(((H IC FILING COVER SHEET IVISION OF CORPORALIONS TO: FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST SUITE 200 MIAMI FL 33135-

STATE OF FLORIDA 409 EAST GAINES STREET

TALLAHABBEE, FL 32399 FAX: (904) 922-4000

CONTACT: RAY STORMONT PHCME: (306) 541-3694 FAX: (305) 541-3770

DOCUMENT TYPE:

(((H95000002844))) NAME: CENTRAL LAB, INC. FAX AUDIT NUMBER: HC95000002844

DATE REQUESTED: 03/13/1995

CERTIFIEOD COPIES: 1 NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50

FLORIDA PROFIT CORPORATION OR P.A. CURRENT STATUS: REQUESTED TIME REQUESTED: 10:55:08 CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FRAX ACCOUNT NUMBER: 072450003265 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002844))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM

Connect: 00:12:3

40 (a.c) (a.c.)

ဌ

ARTICLES OF INCORPORATION OF CENTRAL LAB, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

MITICUE 1 - HAME

The name of the corporation shall be CENTRAL LAB, INC. whose principal office shall be located at 4000 W. Flagler Street, Suite 500, Miami, Florida 33134. The Board of Directors may from time to time move the principal office to another location in Florida.

ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any and all activities and/or transactions permitted under the laws of the united States and the State of Florida.

ARTICLE 1V - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

Mo. Sheres

Classification Common

Per Velue

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of case, at a just valuation to be fixed by the Board of Directors of the corporation.

Propared by: Janaifer Sardian, Enq. Pla. Bar No 989509 2151 So. Le Jeune Road - Suite 202 Coral Gables, Pla 33134 (305) 448-2297

ŌΤ

ARTICLE Y - INCORPORATOR

The name and address of the incorporator of the corporation is ARMANDO VICENTE, 4000 W. Flagler Street, Suite 500, Mismi, Florida 33134.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have directors as shall be determined by the bylaws, but shall not be less than one (1). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

Office

Name

Address

President/Secy/Treas.

ARMANDO VICENTE

4000 W. Flagler Street Suite 500 Miami, Florida 33134

ARTICLE VII - SHAREHOLDERS PROPERTY

private property of the shareholders shall not be subject to the payment of the curporation's debts.

ARTICLE VIII - AMENDMENTS TO ARTICLES

These articles of incorporation may be exended in the manner provided by law.

ARTICLE IN - INDENTIFICATION

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or

hermefter.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes theses exticles of Incorporation this 13 day of Merch, 1995.

ANAMOO VICINII

* * 07 777777.

Pursuant to the provisions of Section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is CENTRAL LAB, INC.
- 2. The name and address of the registered agent and office is:

ARMANDO VICENTE 4000 W. FLAGLER STREET BUITE 500 MIAMI, FLORIDA 33134

Date: 3/18/96

Maving been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARNANDO VICENTE

Date: 3/13/85

FILED

95 ILLE 13 FH 1: 01

SECRETARY FERRINGS
TALLANDESEE FI OPINA