

LEHTINEN CORTINAS  
ATTORNEYS AT LAW  
A PROFESSIONAL ASSOCIATION  
VARGAS & REINER

DENTER LEHTINEN, ESQ.  
ANGEL A. CORTINAS, ESQ.  
JUAN M. VARGAS, ESQ.  
SAMUEL B. REINER, II, ESQ.

PRO-000021829

March 3, 1995

RECEIVED  
MAR 16 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001431975  
-03/16/95--01006--005  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: PRO-MAR LABORATORY OF FLORIDA INC.

Dear Sir or Madam:

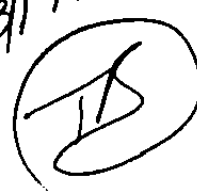
Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover your fees. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

  
SAMUEL B. REINER, II

SBR/cm

3/7/95  


**ARTICLES OF INCORPORATION  
OF  
PRO-MAR LABORATORY OF FLORIDA, INC.**

FILED  
95 MAR 16 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **PRO-MAR LABORATORY OF FLORIDA, INC.** and its address is 7911 N.W. 72nd Avenue, Unit 104, Medley, Florida 33166.

**ARTICLE II**

**Duration**

The duration of the corporation shall be perpetual.

**ARTICLE III**

**Purposes**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

##### **Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

#### **ARTICLE V**

##### **Registered Office and Agent**

The street address of the initial registered office of the corporation is 7911 N.W. 72nd Avenue, Unit 104, Medley, Florida 33166, and the name of its initial registered agent at such address is Carlos Victor Fernandez.

#### **ARTICLE VI**

##### **Directors**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Carlos Victor Fernandez  
7911 N.W. 72nd Avenue, Unit 104, Medley, Florida 33166

#### **ARTICLE VII**

##### **Officers**

The officers constituting the officers of the corporation shall be determined in

accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

Carlos Victor Fernandez - President & Secretary

### **ARTICLE VIII**

#### **Incorporator**

The name and address of the Incorporator is:

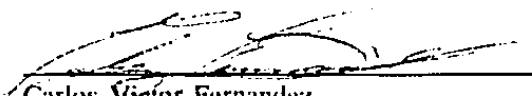
Carlos Victor Fernandez  
7911 N.W. 72nd Avenue, Unit 104, Medley, Florida 33166

### **ARTICLE IX**

#### **Indemnification**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

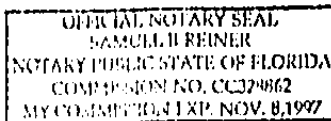
Executed by the undersigned on the 10<sup>th</sup> day of March, 1995.

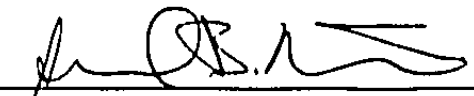
  
Carlos Victor Fernandez  
Incorporator

STATE OF FLORIDA)  
JSS  
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of March 1995, by Carlos Victor Fernandez, ~~who is personally known to me or who produces~~ known to me as identification and who did take an oath.

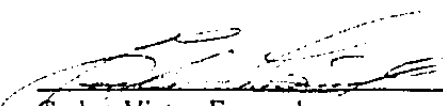
My commission expires:



  
Notary Public  
Samuel B. Reiner  
Printed Name

**Acknowledgement of Appointment by Registered Agent**

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Carlos Victor Fernandez  
Registered Agent

01/27/97

**P95000021829**

NO. 857 001

1/27/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:24 AM

((H97000001478 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-1000

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0039

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: PRO-MAR LABORATORY OF FLORIDA, INC.  
AUDIT NUMBER.....H97000001478  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

01/27/97 09:10:35

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*Concedes  
Linda*

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97 JAN 27 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/27/97 11:28

JAN-28-97 SAT 01:30 PM MART'S ACCOUNTING CO.

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NO. 067 082

P. 02

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Florida Department of State, Sandra B. Mortherm, Secretary of State

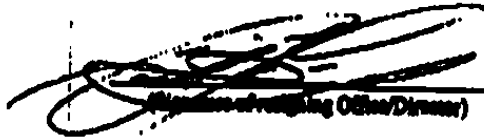
## OFFICER/DIRECTOR RESIGNATION

I, CARLOS V. FERNANDEZ, hereby resign as PRESIDENT  
(Name) (Title)

of PRO-MAR LABORATORY OF FLORIDA, INC.  
(Name of Company)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning Officer/Director)

FILED  
91 JUN 27 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by: Mart's Accounting, Co.  
7911 NW 72nd Ave., Suite 109  
Medley, FL 33146  
(305) 882-0189

H97000001478