

ACCOUNT NO. 1 0721000000032

REFERENCE : 621186

106738

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : June 15, 1995

ORDER TIME : 8:59 AM

ORDER NO. : 621186

CUSTOMER NO: 10673A

900001515289

CUSTOMER: Mitchell W. Granat, Esq MITCHELL W. GRANAT, ESQ

Suite 13

600 S.w. Fourth Aveune Ft. Lauderdale, FL 33315

# DOMESTIC FILING

NAME: LABPRO'S, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

95 JUN 16 PH 3: 44

SECRETARY OF STATE
TALLAHASSEE, FL. PRIDA

# ARTICLES OF INCORPORATION

OF

LABPRO'S, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTI, TE I. NAME

The name of the corporation shall be:

LABPRO'S, INC.

The address of the principal office of this corporation shall be 400 South Pointe Drive, #309, Miami, Florida 33139, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassoe, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Goren Dir.

400 South Pointe Drive, #309 Miami, Florida 33139

Jason Green

Same

Dir.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Sorvice Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 16, 1995.

CORPORATION SERVICE COMPANY

By: Curi P. Curi Its Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: XQUQ R. Dunlap)