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TO: DIVISION OF CORPORATIONS FROM: EMILIO CORPORATE KIT COMPANY
DEPARTMENT OF STATE 192 N. FLAGLER ST.
STATE OF FLORIDA SUITE 200
401 EAST BAY ST. MIAMI FL 33136-3943-
TALLAHASSEE FL 32399 CONTACT: JIM S. MONT
FAX: (904) 922-1100 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H96000002052))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ECONO LAB, INC.
FAX AUDIT NUMBER: H96000002052 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/12/1996 TIME REQUESTED: 16:34:35
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003256
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W96-3285

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P.01/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ECONO LAB, INC.
REF: W96000003289

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

WHO IS THE REGISTERED AGENT ??? THE LAW FIRM WEISSMAN & GREENBLATT OR LYON J. GREENBLATT, ESQ. PLEASE CORRECT,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000002052
Letter Number: 996A00006268

LYON J. GREENBLATT, ESQ.
1776 N. PINE ISLAND RD. #118
PLANTATION, FL 33317
(305) 474-2001
FBN. 318698

ARTICLES OF INCORPORATION

OF

ECONO LAB, INC.

ARTICLE I - NAME

The name of the corporation is: ECONO LAB, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
- m. Guarantee performance by any other person and/or entity.

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general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for ECONO-LAB, INC. is 19026 N. E. 29TH AVENUE, NORTH MIAMI BEACH, FLORIDA 33100.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

LYON GREENBLATT, ESQUIRE
1776 North Pine Island Road
Suite 118
Plantation, Florida 33322

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Frazier	9381 N. W. 35th Manor Sunrise, Florida 33351
Murray Geffin	2400 N. E. 200th St. North Miami Beach, Florida 33180
Edmond Wasserman	18181 N. E. 31st Court North Miami Beach, Florida 33160

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Lyon Greenblatt, Esquire	1776 North Pine Island Rd. Suite 118 Sunrise, Florida 33351
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ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

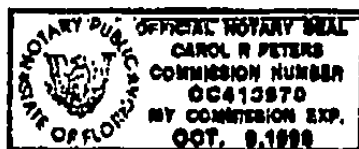
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of February, 1996.


LYON J. GREENBLATT, INCORPORATOR

STATE OF FLORIDA }
COUNTY OF BROWARD } SS.

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared Lyon J. Greenblatt, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 12th day of February, 1996.




Notary Public, State of Florida
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That ECONO LAB, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, Broward County, State of Florida, has named LYON J. GREENBLATT, ESQUIRE, who is located at Prudential Center, Suite 118, 1776 North Pine Island Road, Plantation, Florida 33322, as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


LYON J. GREENBLATT, ESQ.
REGISTERED AGENT
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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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