

P96000085656

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001975417--8
-10/15/96--01224--006
*****70.00 *****70.00

SUBJECT: PURENAL LABORATORIES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LOUIS ROCHE

Name (printed or typed)

18761 West Dixie Highway #209

Address

North Miami Beach FL 33180

City, State & Zip

(954) 923-0777

Daytime Telephone number

FILED
96 OCT 15 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

NOV 17 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PURENAL LABORATORIES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18761 West Dixie Highway suite 209
North Miami Beach FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOUIS ROCHE
18761 West Dixie Highway #209
North Miami Beach FL 33180

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LOUIS ROCHE
18761 West Dixie Highway Suite 209
North Miami Beach FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of OCTOBER, 19 90.

Louis Roche
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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: PURENAL LABORATORIES INC.

2. The name and address of the registered agent and office is:

LOUIS ROCHE
(NAME)

18761 West Dixie Highway suite 209
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami Beach FL 33180
(CITY/STATE/ZIP)

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Having 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.

Louis Roche

(SIGNATURE)

October 14 96

(DATE)