# 

ATTORNEY AT LAW
7103 S.W. 102nd AVENUE
SUITE B
MIAMI, FLORIDA 33173

PABLO E. LENSE

TELEPHONE (306) 273-8778 TELECOPIER (305) 273-3063

800001969258 -10/09/96--01060--018

\*\*\*\*122.50 \*\*\*\*122.50

October 3, 1996

Division of Corporation Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

(or)

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Kinetics Laboratory Management, Inc.

Dear Sir/Madam:

Re:

Enclosed are the original and one copy of the Articles of Incorporation and the original and one copy of the Designation and Acceptance of Registered Agent for KINETICS LABORATORY MANAGMENT, INC. Enclosed, as well, is our \$122.50 check for the following:

Certified Copy 52.50
Registered Agent Designation 35.00
Filing Fee 35.00
TOTAL \$ 122.50

Upon your receipt and filing of the documents, please send me a certified copy of the Articles of Incorporation.

Thank you for your prompt attention in this matter.

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ABLO E. LENSE

PEL\ko

cc: Kinetics Laboratory Management, Inc.

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PABLO E. LENSE

ATTORNEY AT LAW
7103 S.W. 102nd AVENUE
SUITE B
MIAMI, FLORIDA 33173

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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PABLO E. LENSE

TELEPHONE (306) 273-8778 TELECOPIER (305) 273-0083

October 29, 1996

Claretha Golden
Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kinetics Laboratory Management, Inc.

Ref. Number: W96000021602

Dear Ms. Golden:

Pursuant to your letter of October 11, 1996 enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Designation and Acceptance of Registered Agent for KINETICS LABORATORY MANAGMENT, INC.

Upon your receipt and filing of the documents, please send me a certified copy of the Articles of Incorporation.

Thank you for your prompt attention in this matter.

Sincerely,

ABLO E. LENSE

PEL\ko Enclosure

cc: Kinetics Laboratory Management, Inc.

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ON SECRETARY OF STATE CORPORATIONS

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October 11, 1996

PABLO E. LENSE, ESQUIRE 7103 S.W. 102ND AVENUE #B MIAMI, FL 33173

SUBJECT: KINETICS LABORATORY MANAGEMENT, INC.

Ref. Number: W96000021602

We have received your document for KINETICS LABORATORY MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

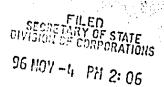
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 796A00046417

## ARTICLES OF INCORPORATION OF



#### KINETICS LABORATORY MANAGEMENT, INC.

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of the Corporation is KINETICS LABORATORY MANAGEMENT, INC.

ARTICLE II

The term of existence of the Corporation is perpetual

## ARTICLE III NATURE OF BUSINFSS

The nature of the business to be conducted by the Corporation is:

- 1. To transact any and all 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 CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

3250 S.W. 3rd Avenue, Miami, FL 33129

The name of the registered agent at such address is:

Tony Serratore 3250 S.W. 3rd Avenue, Miami, FL 33129

#### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

3250 S.W. 3rd Avenue, Miami, FL 33129

## ARTICLES VIII DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the sole member of the first board of directors is:

NAME	ADDRESS
Greg Chonillo	1420 S.W. 82nd Terrace, Apt. 1026 Plantation, FL 33324
Anthony Serratore	14871 S.W. 157th St., Miami, Fl 33187
Kenneth Furton	14532 S.W. 83rd St., Miami, Fl 33183

### ARTICLES IX INCORPORATOR

The name and address of the incorporator is:

NAME

**ADDRESS** 

Anthony Serratore

14871 S.W. 157th St., Miami, Fl 33187

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

## ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its directors to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

## ARTICLES XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing referred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of 0, 1996.

INCORPORATOR

STATE OF FLORIDA:

: ss

COUNTY OF DADE :

ON THIS ≥8 day of 1996, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL KATHLEEN E OLIVERA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC426708 MY COMMISSION EXP. DEC. 14,1999

#### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLO SUBMITTED:	WING	IS
FIRST - THAT KINETICS LABORATORY MANAGEMENT, INC., (NAME OF CORPORATION)		
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF	)F	
MIAMI, STATE OF <u>FLORIDA</u> , HAS NAMED <u>TONY SERRATORE</u> (NAME OF REGISTERED AGENT)	······	
LOCATED AT 3250 S.W. 3rd Ave., Suite B. Miami, FL 33129		7
(STREET ADDRESS AND NAME OF BUILDING)		: e9 ::01
CITY OF <u>MIAMI</u> , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.	101-1	10 pl 10 pl
SIGNATURE Roby	F# 2:	D STAT
TITLE VIZE - STATE (CORPORATE OFFICER)	90	2 <u>2</u> 2
DATE 10/24/86.		
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ACCEPTOR FOR THE PROPERTY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF A RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.  SIGNATURE	REE TO	ACT IN
DATE 10/28/96.		