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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BONTAV LABORATORY, INC.

AUDIT NUMBER.....H96000015800

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SONTAV LABORATORY, INC.

WE, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the corporation laws of the State of Florida and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

The name of the Corporation and its address shall be:

SONTAV LABORATORY, INC.
11401 S.W. 40th Street
Suite 265
Miami, FL 33165

ARTICLE II

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The Corporation shall be organized for the following purposes:

A) To perform routine laboratory tests according to prescribed standards specializing in toxicology and nutritional testing.

PREPARED BY: YADIRA CLEMENTINA MOREL, ESQ.
FBN 407356 780 N. W. 42nd Avenue, Suite 521
Miami, FL 33126
(305)448-0012

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B) To engage in the manufacture, sale, purchase, holding, importing and exporting of merchandise and personal property of all manner and description; to act as principals of agents for the purchase, sale and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the Corporation, or as factor, agent, procurer or otherwise for and on behalf of another;

C) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with, goods, wares, merchandise and real and personal property (tangible or intangible) of every class, kind and description;

D) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required;

E) To purchase the corporate assets of any other corporation and engage in the same or other character of business;

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created or issued by any other person, firm, association or corporation, or by any state or government, domestic or foreign, and while owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote stock;

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G) To enter into, make and perform contracts of every kind with any person, firm, association or corporation municipality, political body, country, territory, state, government or colony or dependency or agency thereof;

H) To purchase, hold and reissue any of the shares of its capital stock;

I) In general, to do each and everything necessary, suitable and proper for the accomplishment of any of the purpose or the attainment of any of the objects of the furtherance of any of the powers herein above set forth, either alone or in association with other corporations, firm, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act of acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.

J) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE IV

The maximum number of shares of capital stock which this Corporation shall be authorized to have outstanding at any time shall be FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00) all of which shall be of the same class and have the same distinguishing characteristics.

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ARTICLE V

The amount of capital with which this Corporation shall commence business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

The names and post offices addresses of the first Board of Directors of this Corporation, who shall hold office until their successors are elected are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL TAVERAS	11401 S.W. 40th Street Suite 265 Miami, FL 33165

** This corporation shall have a minimum of one director.

ARTICLE VII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL TAVERAS	11401 S.W. 40th Street Suite 265 Miami, FL 33165

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ARTICLE VIII

The street address of the initial registered office of this corporation is 11401 S.W. 40th Street, Suite 263, Miami, FL 33165, and the name of the initial registered resident agent of this corporation at the address is DANIEL TAVERAS.

ARTICLE IX

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of directors. The affairs of the Corporation shall be managed by the Board of Directors in accordance with the By-laws which may be adopted from time to time.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XII

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

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 7th day of November, 1996.

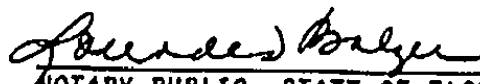


DANIEL TAVERAS

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

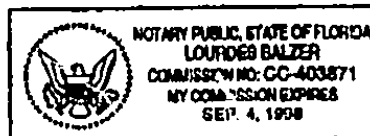
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL TAVERAS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of November, 1996.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE LOURDES BALZER

MY COMMISSION EXPIRES:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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
SONTAV LABORATORY, INC.
2. The name and address of the registered agent and office is:
DANIEL TAVERAS
11401 S.W. 40th Street, Suite 265
Miami, FL 33165

Signature:

Danny Taveras
DANIEL TAVERAS

Title:

Registered Agent

Date:

11-7-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Danny Taveras
DANIEL TAVERAS

Date:

11-7-96

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SEC. OF STATE
TALLAHASSEE, FLORIDA

April 17, 1997

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Sirs: FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Hereby I am requesting the dissolution of the corporation formed under the name of SONTAV
LABORATORY, INC.

To that extent you will find attached the completed dissolution form (Section 607.1401, Florida Statutes).
Also, I have attached a check for \$96.25 to cover the following expenses:

1.- Filing fee:	\$35.00
2.- One certified copy of the dissolution:	\$52.50
3.- A certificate of Status	\$ 8.75


My current address and telephone are:

Phn.: (404)/294-4323

Address: 3091 Cedar Creek Parkway
Decatur, GA 30033

Thank you for your attention to this matter.

Sincerely yours,


Daniel Taveras

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTAV LABORATORY, INC.

SECOND: The articles of incorporation were filed on: November 8, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23 day of APRIL, 19 97

Signature

Danny Bowers

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DANIEL V. TAVERAS

(Typed or printed name)

OFFICER

(Title)

Notary Public, DeKalb County, Georgia.
My Commission Expires June 3, 2000.

Robert L. Gross

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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