

P960000101407

Cesar Torres
9428 SW 146 Place
Miami, FL 33186
December 12, 1996

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


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-12/16/96--01028--012
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for Checkon Labs, Inc. Also enclosed is \$122.50 to cover the fees for the above.

Please send all correspondence and documentation to my attention at the above address.
Thank you for your attention in this matter.

Sincerely,



Cesar Torres

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
CHECKON LABS, INC.

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DIVISION OF CORPORATIONS
96 DEC 16 AM 11:44

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

ARTICLE I

The name of the corporation shall be:

CHECKON LABS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

This corporation may engage in any lawful act or activity for which the corporations may be organized under the Florida Business Corporation Act and permitted under the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

This corporation is authorized to issue 200 shares of common stock, each share to have No Par Value.

ARTICLE V
PRINCIPAL OFFICE

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

19800 S.W. 180 AVENUE #437
Miami, FL: 33187

ARTICLE VI
REGISTERED AGENT

The name and address of the initial registered agent is:

ENRIQUE G. GOMEZ
19800 S.W. 180 AVENUE #437
Miami, FL. 33187

ARTICLE VII
INCORPORATORS

The names and mailing addresses of each of the incorporators are as follows:

ENRIQUE G. GOMEZ
19800 S.W. 180 AVENUE #437
Miami, FL. 33187

ARTICLE VIII AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the ____ day of December 1996.



Enrique G. Gomez

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

OSCAR RAMOS
Notary Public, State of Florida
My Comm. expires Nov 26, 1999
No. 00511653

Before me personally appeared Enrique G. Gomez, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County
above, this 12 day of December 1996.


Notary Public
State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provision 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 agent/registered office in the State of Florida.

1. The name of the corporation is: Checkon Labs, Inc.
2. The name and address of the registered agent and office is:

ENRIQUE G. GOMEZ
19800 S.W. 180 AVENUE #437
Miami, FL. 33187

Signature 

Title: President

Date: December 12, 1996

Having been named as registered agent and to accept 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.

Signature 

Date: December 12, 1996

OSCAR RAMOS
Notary Public, State of Florida
My Comm. expires Nov 26, 1999
No. CC511653

December 12, 1996.

