

TRANSMITTAL LETTER

P97000007477

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

600002064396--5
-01/22/97--01081--014
****131.25 ****131.25

SUBJECT: MICROLABS INTERNATIONAL, 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:

HECTOR ISIDRON
Name (printed or typed)

2938 N.W. 72 ave.
Address

MIAMI, FL. 33122
City, State & Zip

(305) 591-7475
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10: 55

5/1/27

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 JAN 21 AM 10:55

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.

Hector Isidron

Faustino Lopez

ARTICLE I NAME

The name of the corporation shall be:

MICROLAB INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2938 N.W. 72 Ave.
Miami, FL. 33122

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hector Isidron
2938 NW 72 ave
Miami, FL. 33122

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):

HECTOR ISIDRON
4340 N.W. 195^{ST.}
MIAMI, FL. 33055

FAUSTINO LOPEZ
49 SUFFOLK AVE.
HIALEAH, FL. 33010

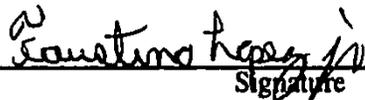
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: MICROLABS INTERNATIONAL, INC.

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

HECTOR ISIDRON
(NAME)

2938 N.W. 72 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL. 330 33122
(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.

Hector Isidron
(SIGNATURE)

01/15/97
(DATE)