

P97000015976

TRANSMITTAL LETTER

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

200002089102--2
-02/17/97--01040--006
****122.50 ****122.50

SUBJECT: International Health Laboratory, 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

X \$122.50
Filing Fee
& Certified
copy

\$131.25
Filing Fee
Certified Copy
& Certificate

FROM: CNA Accounting & Tax Service
Name (printed or typed)
8362 Pines Blvd. Ste 291
Address
Pembroke Pines, Fl 33024
City, State & zip
(954) 433-0600
Daytime Telephone number

TALLAHASSEE, FLORIDA

97 FEB 17 PM 4:08

FILED

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

PH
2/19/97

ARTICLES OF INCORPORATION

FILED

97 FEB 17 PM 4:03

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:

International Health Laboratory, Inc.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The mailing address of this corporation shall be:

6623 N.W. 174 LANE
MIAMI, FL 33015

ARTICLE IV PRESIDENT

The initial President of the corporation whose address shall be the same as the principal office of the corporation is:

MARIANO PERALTA

ARTICLE V CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cary Nabors
8362 Pines Blvd., Ste 291
Pembroke Pines, FL 33024

ARTICLE VIII INCORPORATOR(S)

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

Cary Nabors
8362 Pines Blvd. Ste 291
Pembroke Pines, Fl 33024

The Undersigned incorporator(s) has(have) executed these Articles

of Incorporation this 14 day of february,
1997.

Dary Nelson
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED
OFFICE

FILED

97 FEB 17 PM 4:08

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: International Health
Laboratory, Inc.

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

Cary Nabors
(Name)

8362 Pines Blvd., Ste 291
(P.O.Box not acceptable)

Pembroke Pines, Fl 33024
(City/State/zip)

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 the 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.

Cary Nabors
(Signature)

02/14/97

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL