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	97 TAU	
Address	FEB 1	CT TO
Pembroke Pines, Fl 33024	A	Series E. Prince
City, State & Zip	PH	1
(954) 433-0600		11122
Daytime Telephone number	07.08 07.05 08.0 :	الوجوبية أ
	£	

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

Pt 19/97

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forwing UniDA corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I MAME

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 PRIECIPAL OFFICE

The mailing address of this corporation shall be:

6623 N.W. 174 LANE MIANI, 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 <u>FIVE THOUSAND (5,000)</u> shares of common stock, each share having the par value of <u>ONE DOLLAR</u> (\$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):

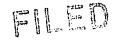
Cary Nabors 8362 Pines Blvd. Ste 291 Pembroke Pines, Fl 33024

	n this			february	
1997.					· · · · ·
		J 19	,		
	Cary	Signature	n	· 	
	······································	Signatur	6		

Signature

REGISTERED AGENT/REGISTERED

OFFICE



97 FEB 17 PM 1:08

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, SUBNITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of the	corpo	ration	is:_Interna	ationa)	L Kealth	
				_Laboratory, Inc.					
2.	The	name	and ad	dress o	of the	registered	agent	and office	is:
			Car	y Nabo		(Namo)	····		
			<u>836</u>		s Blvå	., Ste 291			
			_	(1	P.O.Bo	x <u>not</u> accepta	ble)		
			Per	broke !	Pines,	F1 33024			
					/City/	State/gin)		-	

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.

Can Valon 02/14/97

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