

P97000023427

10:16 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004383 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WEST MIAMI LABORATORY, INC.

AUDIT NUMBER.....H97000004383

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

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

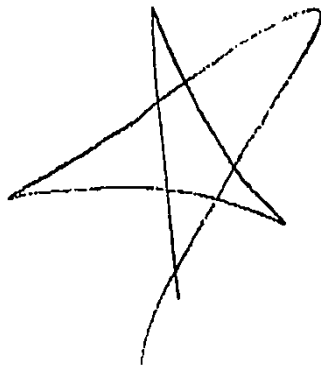
NUM

Connect: 00:05:43

RECEIVED

97 MAR 14 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
97 MAR 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no 3/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

EMPIRE

SUBJECT: WESTERN MIAMI LABORATORY, INC.
REF: W97000006035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Noysa Culligan
Document Specialist

FAX Aud. #: E97000004383
Letter Number: 897A00013151

H97000004383

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

WESTERN MIAMI LABORATORY, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

WESTERN MIAMI LABORATORY, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$2,000.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

Prepared By: Giovanni Castellanos
Vares Inc./Olivera & Associates
1214 SW 2nd Street
Miami, FL 33135
305-642-7611

H97000004383

FILED
97 MAR 14 PM 2:05
STATE
TALLAHASSEE

H97000004383

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

2150 CORAL WAY, 4TH FLOOR
Miami, FL 33145
(305) 857-9800

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

GLORIA ESTHER DIAZ
9305 SW 37TH STREET
MIAMI, FL 33165
(305) 220-7386

PRESIDENT , VICE-PRES., SECTY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

H97000004383

H9700000 A 383

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS	% OF SHARES
GLORIA ESTHER DIAZ	50%
JOSE GUILLERMO ALVAREZ PEREZ	50%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 11th day of March the year 1997.


GLORIA ESTHER DIAZ, PRESIDENT, VICE-PRES., SECTY.

H97000004383

STATE OF FLORIDA)

SS)

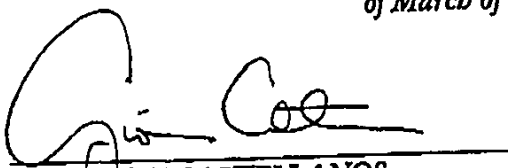
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

GLORIA ESTHER DIAZ

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 11th day of March of the year 1997.



GIOVANNI CASTELLANOS
Notary Public,
State of Florida at Large

H97000004383

H97000004383

**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

*That: WESTERN MIAMI LABORATORY, INC.
is qualified to do business under the laws of the State of Florida, with it's*

REGISTERED OFFICE at:

**2150 CORAL WAY, FOURTH FLOOR
Miami, Florida, 33145
(305) 220-7386**

and has appointed: GLORIA ESTHER DIAZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



GLORIA ESTHER DIAZ, Registered agent

FILED
97 MAR 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004383