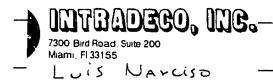
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Doc	ument #)
2	(Corporation Name)	(Doc	ument #)
3	(Corporation Name)	(Document #)	
4	(Corporation Name)	(Document #)	
Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status

ENEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

· · · · · · · · · · · · · · · · · · ·	OTHER FILINGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

東西	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials (3)



ARTICLES OF INCORPORATION OF

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LAV BIOMEDICAL AND RESEARCH CONSULTING, INC.

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

ARTICLE I NAME

The name of the corporation shall be: LAV Biomedical and Research Consulting, Inc.

The principal place of business of this corporation shall be:

3621 Torremolinos Ave. B112 Miami, Florida 33178

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 300 shares with a par value of \$1.00 each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved by a majority vote of the stockholders of the corporation.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold the office the first year of the corporation's existence or until their successors are elected are:

President:

Janice J. Vargas

15921 S.W. 104 Terrace Miami, Florida 33196

Secretary:

Luis A. Vargas

15921 S.W. 104 Terrace Miami, Florida 33196

Treasurer:

Evert Tjin-A-Tsoi 331 Bird Road

Coral Gables, Florida 33146

ARTICLE VI INCORPORATORS

The name and street addresses of the incorporators to this articles of incorporation are:

Luis Vargas

15921 S.W. 104 Terrace, Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of February, 1997.

Signature of Incorporators

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknoledged and sworn to before me this //2/Ch day of /// (1997, by Luis Alberto Vargas of LAV Biomedical & Research Consulting, Inc.

(Seal)

My Commission Expires:

OPPICIAL NO FIG. 15 ENE AIDA FARE NI YEARY PUBLIC STATE OF FLORIDA COMMISSION NO. CORASSO CALCOMMISSION FOLIAL LIVERS

FILED SCORETARY OF STATE POVEMENT OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of the Section 607.325, 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 LAV Biamedical and Research Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Luis Narciso 10125 Costa del Sol Blvd. Miami, Florida 33178

Signature of Corporate Officer Taws

Title Secretary

Date 3/12/97

Having been named to accept the service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties and obligations of section 607.325 Florida Statutes.

Signature 3/12/97