

P9700097938

STEVEN F. SQUIRE, CHARTERED  
ATTORNEY AND COUNSELOR AT LAW

625 N. E. THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 14 AM 8:41

STEVEN F. SQUIRE

(954) 832-0885  
FAX (954) 764-2375

ALAN J. BRAVERMAN  
OF COUNSEL

November 12, 1997

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-11/14/97--01085--013  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Health Research Laboratories, Inc.  
Our File No. 97-357

Gentlemen:

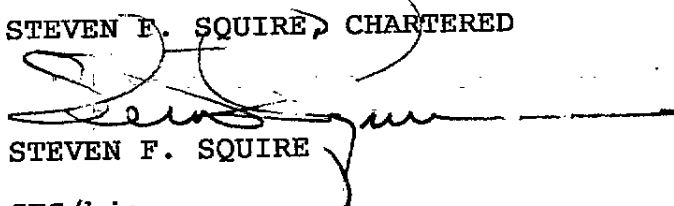
Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. After this has been filed of record, please return a Certified Copy of the Articles of Incorporation to this office.

Also enclosed in my check in the sum of \$122.50 to cover the following costs:

Resident Agent's Designation	\$ 35.00
Certified Copy of Charter	\$ 52.50
Filing Fee	\$ 35.00
TOTAL	\$122.50

Very truly yours,

STEVEN F. SQUIRE, CHARTERED

  
STEVEN F. SQUIRE

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SFS/bjp

Enclosures

D. BROWN NOV 18 1997

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**ARTICLES OF INCORPORATION  
OF  
HEALTH RESEARCH LABORATORIES, INC.**

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

**ARTICLE I**

The name of the corporation shall be HEALTH RESEARCH LABORATORIES, INC.

**ARTICLE II**

This corporation may engage or transact in 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**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand (7000) shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The street address of the initial principal office and the mailing address of this corporation in the State of Florida shall be 625 Northeast Third Avenue, Suite A, Fort Lauderdale, FL 33304. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Steven F. Squire and the Registered Agent's office address shall be 625 Northeast Third Avenue, Suite A, Fort Lauderdale, Florida 33304.

ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.


ARTICLE VIII

The name and post office address of the incorporator to these Articles of Incorporation is:

Steven F. Squire  
625 NE 3rd Avenue  
Suite A  
Fort Lauderdale, FL 33304

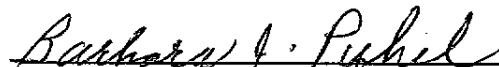
I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

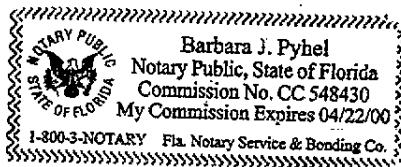
WITNESS my hand and seal this 12 of November, 1997.

  
Steven F. Squire, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12 day of November, 1997, by Steven F. Squire, ✓ who is personally known to me or \_\_\_\_\_ who has produced his \_\_\_\_\_ Florida driver's license or \_\_\_\_\_ as identification.

  
(Signature of Notary)



(Typed/printed name of Notary)  
Notary Public-State of Florida  
Serial number (if any) \_\_\_\_\_  
My commission expires: \_\_\_\_\_

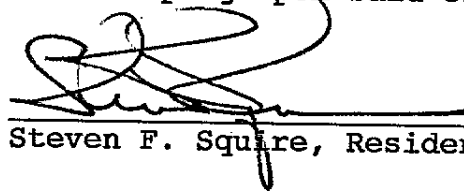
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That HEALTH RESEARCH LABORATORIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named STEVEN F. SQUIRE located at 625 Northeast Third Avenue, Suite A, City of Fort Lauderdale, County of Broward, State of Florida 33304 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Steven F. Squire, Resident Agent

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