

P98000019475

Jeffrey Donigan
5459 North Federal Highway
Fort Lauderdale, Florida 33308

February 3, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Equilibrium Labs, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

Sincerely,



Jeffrey Donigan
561-394-6477

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 9:31

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*****70.00 *****70.00

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

JEFFREY DONIGAN
5459 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

SUBJECT: EQUILIBRIUM LABS, INC.
Ref. Number: W98000003356

We have received your document for EQUILIBRIUM LABS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 098A00008688

Articles of Incorporation

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

Article One

The corporate name is Equilibrium Labs, Inc.

Article Two

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

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**Article Five
Registered Office**

The street address of the initial registered office of the Corporation is 5459 North Federal Highway, Fort Lauderdale, Florida 33308 and the name of the initial registered agent at such address is Jeffrey Donigan.

**Article Six
Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**Article Seven
Incorporators**

The name and address of the Incorporator is:
Jeffrey Donigan
5459 North Federal Highway
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, I have Subscribed my name this 1 day of

FEBRUARY, 1998.



Incorporator

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Equilibrium Labs, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 5459 North Federal Highway, Fort Lauderdale, Florida 33308 nominates Jeffrey Donigan located at 5459 North Federal Highway, Fort Lauderdale, Florida 33308 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 24 day of February 1998.

Jeffrey Donigan

98 FEB 27 AM 9:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS