

Charter Number Only

P98000037653

Comprehensive Business

Requestor's Name

4960 SW 52 St #401

Address

Douglas Pl. 33314

City

State

ZIP

Phone

954) 583-3066

REGISTRATION ONLY

400002500684--8

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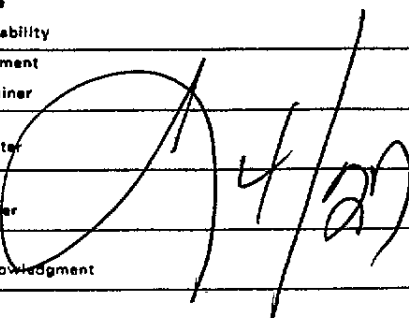
*****70.00 *****70.00

CORPORATION(S) NAME

MT Labs, INC.

RECEIVED
98 APR 27 AM 9:53
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
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Examiner	
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Acknowledgment	
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98 APR 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

MI Labs, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 AM 10:31

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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 NAME

The name of the corporation shall be:

MI Labs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 Allamanda Court
Royal Palm Beach, FL, 33411

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

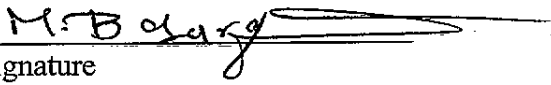
Mohsen Bazargan
110 Allamanda Court
Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Mohsen Bazargan
110 Allamanda Court
Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation this
17th day of April, 1998.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

MI Labs, Inc.

2. The name and address of the registered agent and office is:

Mohsen Bazargan

110 Allamanda Court

Royal Palm Beach, FL 33411

SIGNATURE M. Bazargan
Mohsen Bazargan

TITLE Incorporator

DATE 4/17/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TO 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.

SIGNATURE M. Bazargan

DATE 4/17/98