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JOHN S. KENNELLY

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 1:06

BY FEDERAL EXPRESS

July 8, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487-6052

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****131.25 ****131.25

RE: Corporate filing for:
Cholesterol Control Laboratories, Inc.

Dear Sirs,

Please find enclosed the following original documents for filing in regard to the above referenced entities:

CHOLESTEROL CONTROL LABORATORIES, INC.

(please provide certified copy and certificate of status)

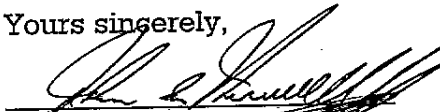
- ▶ Articles of Incorporation
- filing fees: (\$122.50 plus \$8.75 for certificate of status = \$131.25)

Please return the recorded documents to my office address:

John S. Kennelly, Esq.
4950 N. Dixie Highway, Suite "A"
Fort Lauderdale, FL 33334

by mail. Thank you for your assistance. If you have any questions or comments, please do not hesitate to contact me.

Yours sincerely,


John S. Kennelly

D. BROWN JUL 13 1998

ARTICLES OF INCORPORATION

OF

CHOLESTEROL CONTROL LABORATORIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Cholesterol Control Laboratories, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation shall be 4950 N. Dixie Highway, Suite "A", Fort Lauderdale, FL 33334, and the mailing address of the corporation shall be the same.

ARTICLE III

NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE IV

NUMBER OF SHARES OF COMMON STOCK

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

- ▶ 5,000 shares of Class "A" voting common stock having \$1.00 par value per share
- ▶ 10,000 shares of Class "B" non-voting common stock having \$1.00 par value per share

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ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4950 North Dixie Highway, Suite "A", Fort Lauderdale, Florida 33334, and the name of the initial registered agent of the corporation at that address is JOHN S. KENNELLY.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the person executing these Articles of Incorporation as Incorporator is JOHN S. KENNELLY, 4950 North Dixie Highway, Suite "A", Fort Lauderdale, Florida 33334.

ARTICLE VIII

OFFICERS AND DIRECTORS

This corporation shall have one officer and five directors, initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the corporation, but shall never be less than one. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

JOHN B. KENNELLY
Director / President
333 Key Palm Road
Boca Raton, Florida 33432


EDUARDO LORENZO
Director / Vice-president
140 Yachtclub Way #102
Hypoluxo, FL 33462

PEDRO PEREZ
Director / Vice-president
15020 S.W. 299th Street
Homestead, FL

BARBARA C. KENNELLY
Director
333 Key Palm Road
Boca Raton, Florida 33432;

JOHN S. KENNELLY
Director
4950 N. Dixie Highway, Suite "A"
Fort Lauderdale, Florida 33334;

DATED: July 8, 1998



JOHN S. KENNELLY, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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Having been designated as Registered Agent for the Corporation named in the foregoing Articles of Incorporation, and having an office identical with the registered office of the Corporation named in the foregoing Articles of Incorporation, JOHN S. KENNELLY is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

REGISTERED AGENT:


JOHN S. KENNELLY