VICTORIA L. SEMORA, P.A.

P98000076716

SUITE 202 2131 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020

(305) 925-2488

August 26, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Spectrum Lab Supplies, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above referenced corporation and a check payable to Department of State in the amount of \$122.50 for filing of same.

Very truly yours

∦ictoria L. Semora

**Enclosure** 

VLS/slc

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DINTERNATIONS
98 AUG 31 AM 9: 57

SECRETARY OF STATE UIVISION OF CORPORATIONS 98 AUG 31 AM 9: 57

## ARTICLES OF INCORPORATION OF SPECTRUM LAB SUPPLIES, INC.

ARTICLE I

The name of this corporation is Spectrum Lab Supplies, Inc.

ARTICLE II
PRINCIPAL OFFICE
The mailing address of this corporation is at:

321 Deer Run Drive Miami Springs, Floirda 33166

ARTICLE III
PURPOSE

This corporation is organized for the purpose of entertaining any or all lawful business.

ARTICLE IV STOCK - PAR VALUE

This corporation is authorized to issue One Thousand Shares of One Dollars (\$1.00) share value common stock which shall be designated as "common stock".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase prorata shares thereof (as nearly as may be done without issuance of a fractional share) at the price at which it is being offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2330 Hollywood Blvd. Hollywood, Florida 33020 and the name of the initial registered agent of this corporation

Victoria L. Semora, Esquire

is:

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director to hold office until the first annual meeting of stock holders. The successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by laws of the corporation, but shall never be less than one. The name and address of the initial director is:

Maria H. Englebrecht 321 Deer Run Drive Miami springs, Florida 33166

ARTICLE VIII INCORPORATION

The name and address of the incorporator signing these articles is:

MARIA H. ENGLEBRECHT

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, by any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_day of August, 1998.

MARIA H. ENGLEBRECHT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FIRST, THAT MARIA H. ENGLEBRECHT desiring to incorporate or qualify under the laws of the state of Firoida has named Victoria L. Semora, Esquire, located at 2330 Hollywood Blvd., Hollywood, Florida 33020, as its agent to accept service of process within Florida.

MARIA H. ENGLEBRECHT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH THE RESPONSIBILITIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED:

VICTORIA I SEMORA