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**Florida Department of State  
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**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**einstein lab, inc.**

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**ARTICLES OF INCORPORATION  
OF  
EINSTEIN LAB , INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is: **EINSTEIN LAB , INC.**

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by:  
John A. Margolis, Esq.  
Suite 330, 9990 S.W. 77th Avenue  
Miami, FL 33173  
Fla. Bar no: 174756  
(305) 595-1911

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LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9990 S.W. 77TH AVENUE - MIAMI, FLORIDA 33156-2899 - TELEPHONE (305) 595-1911 - FAX (305) 595-2011

305 541 3770 P.02/04

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**ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business shall be 89th N.E. 166th Street, Miami, FL 33162. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation will have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Rick Alvarez 1350 NE 102nd Avenue, Miami Shores, FL 33138;  
James S. Lindsey, III, 650 West Avenue, #1507, Miami Beach, FL 33139;


**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

**ARTICLE IX: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of March, 1999.

  
John A. Margolis, Incorporator

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged before me this 8th of March, 1999, by John A. Margolis, who is personally known to me.

ELAINE PETRELLA

Printed Name: Notary  
My commission expires:



Notary Public, State of Florida



ELAINE PETRELLA  
COMMISSION # CC 478187  
EXPIRES AUG 23, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

First - That Einstein Lab , Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 89 N.E. 166th Street, Miami, FL 33162; has named JOHN A. MARGOLIS, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

By:

  
Registered Agent

CORPORAT\ART.INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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