

P99000041582

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -4 AM 11:16

SUBJECT: LBE BIOTECHNOLOGY, INC.

(Proposed corporate name - must include suffix)

400002861314--5
-05/04/99-01015-007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LBE BIOTECHNOLOGY, INC.

Name (Printed or typed)

10760 S.W. 31 Street

Address

Miami, Fl. 33165

City, State & Zip

305 477-8821

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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WS

ARTICLES OF INCORPORATION

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:

LBE BIOTECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

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

10760 S.W. 31 Street, Miami, Fl. 33165

ARTICLE III SHARES

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

100 shares of \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

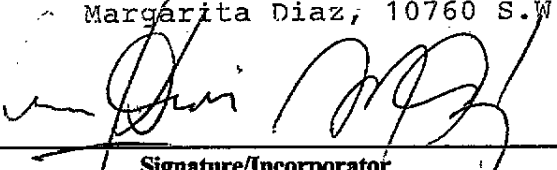
The name and Florida street address of the initial registered agent are:

Juan Diaz
10760 S.W. 31 Street, Miami, Fl. 33165

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juan Diaz, 10760 S.W. 31 St, Miami, Fl. 33165
Margarita Diaz, 10760 S.W. 31 St., Miami, Fl. 33165



Signature/Incorporator
Juan Diaz Margarita Diaz

April 30, 1999.

Date

(An additional article must be added if an effective date is requested.)

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

Juan Diaz

Signature/Registered Agent

April 30, 1999

Date

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