

TRANSMITTAL LETTER

P99000043009

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

SUBJECT: Personal Care Laboratories, Inc.
(Proposed corporate name - must include suffix)

200002865862-1
-05/07/99-01006-001
*****87.50 *****87.50

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Dan E. Fernandez
Name (Printed or typed)

2636 N.W. 112 Avenue
Address

Miami, FL 33172
City, State & Zip

(305)471-9819
Daytime Telephone number

FILED
99 MAY -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/11/99

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

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:

Personal Care Laboratories, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2636 N.W. 112 Avenue - Miami, FL 33172

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

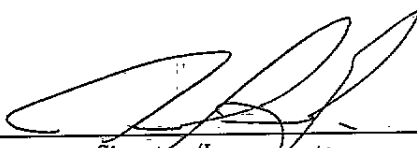
The name and Florida street address of the initial registered agent are:

Dan E. Fernandez - 2636 N.W. 112 Avenue - Miami, FL 33172

ARTICLE V INCORPORATOR

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

Dan E. Fernandez - 2636 N.W. 112 Avenue - Miami, FL 33172



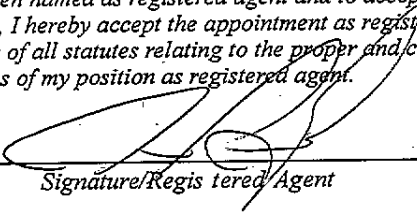
Signature/Incorporator



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.



Signature/Registered Agent



Date

FILED
99 MAY -6 PM 3:45
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TALLAHASSEE, FLORIDA