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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN MINI-LAB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

OB 5-27-99

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: AMERICAN MINI-LAB, INC.

ARTICLE II

PRINCIPAL OFFICE

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

4100 COLLINS AVE. SUITE 505
MIAMI BEACH, FL. 33140

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALFREDO QUINTERO
4100 COLLINS AVE. SUITE 505
MIAMI BEACH, FL. 33140

Prepared By: ALFREDO QUINTERO
4100 COLLINS AVE. SUITE 505
MIAMI BEACH, FL. 33140
305 5385366

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ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFREDO QUINTERO
4100 COLLINS AV SUITE 505
MIAMI BEACH, FL. 33140

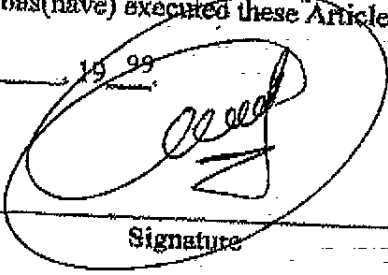
PRESIDENT & DIRECTOR

EVA MULLER
4100 COLLINS AV SUITE 505
MIAMI BEACH, FL. 33140

VICEPRESIDENTE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of ✓ 19 99



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 26 99028

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AMERICAN MINI-LAB., INC.

(must include suffix)

2. The name and address of the registered agent and office is:

ALFREDO QUINTERO

(NAME)

4100 COLLINS AV SUITE 505

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI BEACH, FL. 33140

(CITY/STATE/ZIP)

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)

05-25-99
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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