

P 990000 59391

NATURALAB, INC.
3042 NW 82 AVE
MIAMI, FL 33122

City/State/Zip

Phone #

500002917105--0
-06/28/99--01090--001
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NATURALAB, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

99 JUN 28 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSE

JUN 30 1999

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: **NATURALAB, Inc.**

ARTICLE II - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE AND 00/100 DOLLAR (\$1.00) PER VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY STOCKHOLDER, UPON THE SALE FOR CASH OF ANY COMMON STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING AND IN THE AMOUNT SET OPPOSITE THEIR NAMES:

FORTUNATO FARACHE	950
PATRICIA ALONSO	50

SHARES HELD BY THE INITIAL SHAREHOLDER LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION, THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

THE MAILING ADDRESS AND THE CORPORATION'S PRINCIPAL OFFICE IS:

NATURALAB, Inc.
3042 N.W. 82nd AVE.
MIAMI, FL 33122

ARTICLE VII - REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED OFFICE ADDRESS AND THE INITIAL AGENT OF THIS CORPORATION IS:

FORTUNATO FARACHE
3042 NW 82nd AVE.
MIAMI, FL 33122

ARTICLE VIII - INITIAL BOARD OF DIRECTOR

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DISMINISHED FROM TIME TO TIME BY THE LAWS. THE INITIAL DIRECTORS ARE:

FORTUNATO FARACHE
PATRICIA ALONSO

FILED
99 JUN 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - INITIAL OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

FORTUNATO FARACHE
President
3042 NW 82nd AVE.
MIAMI, FL 33122

ARTICLE X - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLE IS:

FORTUNATO FARACHE
3042 NW 82nd AVE.
MIAMI, FL 33122

ARTICLE XI - BY LAWS

THE POWER TO ADOPT, ALTER, AMEND OR APPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND IN THE SHAREHOLDERS.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLE OF INCORPORATION THIS JUNE 24th, 1999.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT.


FORTUNATO FARACHE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 AM 8:12

FILED