

# P99000081803

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### ANDRO AND LAB CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
ANDRO AND LAB CORP.**

**ARTICLE I- CORPORATE NAME**

The name of this corporation is: ANDRO AND LAB CORP.

**ARTICLE II- NATURE OF BUSINESS AND POWERS.**

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the operation of photo labs and photo studios. Offering this services to general public or other businesses.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

**ARTICLE III-CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

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**ARTICLE IV. TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE**

**AND PRINCIPAL PLACE OF BUSINESS**

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Hector Mateu

7700 NW 24th Ave

Hialeah, FL 33016

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

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**ARTICLE VI- BOARD OF DIRECTORS.**

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII- INITIAL DIRECTORS.**

The name of the initial directors and their street address are:

Andro Mateu	2591 W 70th St.
President/Treasurer	Hialeah, FL 33016
Hector Mateu	2591 W 70th St.
Vice-President/Secretary	Hialeah, FL 33016

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The person named as initial director shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII. INCORPORATES.**

The name of the person signing these articles of incorporation as the Incorporate is

Hector Mateu  
7700 NW 24th Ave.  
Hialeah, FL 33016

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**ARTICLE IX-AMENDMENTS.**

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporate, have executed the foregoing Articles of Incorporation on this 15th of September of 1999.

  
\_\_\_\_\_

Hector Mateu

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**ACKNOWLEDGMENT OF REGISTERED AGENT.**

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



Hector Mateu

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