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

1. LABCARE, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe

DEC 30 1999

99 DEC 30 PM 11:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

NEED
TO BE
FILED
AS
A 1999
CORP.

99 DEC 30 AM 11:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

RECEIVED

Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ. *
* BOARD CERTIFIED REAL ESTATE ATTORNEY

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

December 29, 1999

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

**Re: Filing of Articles of Incorporation for:
LABCARE, INC.**

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Lissette A. Rodriguez,
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION
OF
LABCARE, INC.

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: **LABCARE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

Jose Roberto de Lima
c/o Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Jose Roberto de Lima
c/o Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and

Valderez Martins De Lima
c/o Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

Jose Roberto de Lima -- President & Secretary
c/o Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

and

Valderez Martins De Lima -- Vice President & Treasurer
c/o Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

ARTICLE VII INCORPORATOR

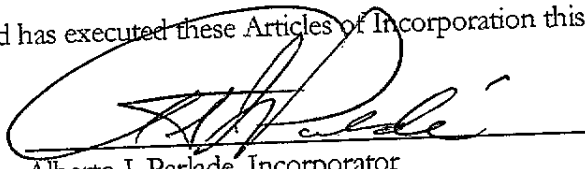
The name and street address of the incorporator to these Articles of Incorporation is:

Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is **December 29, 1999.**

The undersigned has executed these Articles of Incorporation this 29th day of December, 1999.


Alberto J. Parlade, Incorporator
Date: December 29, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

LABCARE, INC.

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

Alberto J. Parlade
7050 S.W. 86 Avenue
Miami, Florida 33143

Signature: _____

Alberto J. Parlade, Incorporator
Date: December 29, 1999

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: _____

Alberto J. Parlade, Registered Agent
Date: December 29, 1999

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TALLAHASSEE, FLORIDA