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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

digimed alalytical instruments, inc.

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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **DIGIMED ALALYTICAL INSTRUMENTS, INC.**

Address of Corporation: **6861 SW 196TH AVE
STE 116A
PEMBROKE PINES, FL 33332**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **6000**, with **\$1.00** par value.

Article 3: REGISTERED AGENT: **ROBSON V. LOPES**

REGISTERED OFFICE: **6861 SW 196TH AVE, STE 116A
PEMBROKE PINES, FL 33332**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ROBSON V. LOPES, 15606 NW 12TH MANOR, PEMBROKE PINES, FL 33028**
2. **NEYLTON N. SOUZA, 16525 SAPPHIRE ST. WESTON, FL 33331**
3. **MARIA E. HOLZBACH, 19361 NW 8TH ST, PEMBROKE PINES, FL 33029**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBSON V. LOPES
6861 SW 196TH AVE, STE 116A
PEMBROKE PINES, FL 33332**

In witness whereof, I have subscribed my name: "



Signature of Incorporator

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