Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000024481 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: FILINGS, INC. Account Name Account Number : 072720000101 : (850)385-6735 Phone (954) 583-4117 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESSME

Certificate of Status Certified Copy 04 Page Count \$78.75 Estimated Charge

B. McKnig. - 1 2 2000

#### ARTICLES OF INCORPORATION

#### FOR

#### INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESSMENT, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The names of this corporation shall be:

#### INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESSMENT, INC.

## ARTICLE II, PRINCIPAL OFFICE

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

3502 North Powerline Road Pompano, FL 33069

#### ARTICLE III. CAPTIAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000,000 Shares of Common Stock

## ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Olga Viktorovna Ponomareva 3502 North Powerline Road Pompano, FL 33069 DIVISION OF CORPORATIONS

OD MAY -2 PM 3: 56

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator of those Articles of Incorporation is:

Olga Viktorovna Ponomareva 3502 North Powerline Road Pompano, FL 33069

#### ARTICLE VIL DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Olga Viktorovna Ponomareva 3502 North Powerline Road Pompano, FL 33069

#### ARTICLES VIII. OFFICERS

This corporation shall have two (2) officers initially. The names and addresses and positions of the initial officers are:

Olga Viktorovna Ponomareva, President 3502 North Powerline Road Pompano, FL 33069

Alexander Zakharovich Gudkevich, Vice President 3502 North Powerline Road Pompano, FL 33069

## ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of April, 2000.

Olga Viktorovna Ponomareva, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the Corporation, INTERNATIONAL INSTITUTE FOR HEALTH RISK ASSESSMENT, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Olga Viktorovna Ponomareva 3502 North Powerline Road Pompano, FL 33069

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 the 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.

Dated: April \_\_\_, 2000.

Olga Viktorovna Ponomareva, Incorporator

SECRETARY OF STATE OIVISION OF CORPORATIONS