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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 AUG 28 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject Cogentics Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADD'T'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADD'T'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	29395 Agoura Road, Suite 204 Agoura Hills, California 91301

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*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Cogentics 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: Cogentics Inc.

ARTICLE II PRINCIPAL OFFICE

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

343 DeBary Avenue
DeBary, Florida 32713

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares at \$0.01 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Thomas J. Nemeth
343 DeBary Avenue
DeBary, Florida 32713

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins
29395 Agoura Road, Suite 204
Agoura Hills, California 91301

Beatriz Higgins
Ana Beatriz Higgins, Incorporator

August 15th, 2000
Date

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.

Thomas J. Nemeth
Thomas J. Nemeth, Registered Agent

8-20-2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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