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TRANSMITTAL LETTER

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

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-09/11/00--01096--021
*****87.50 *****87.50

SUBJECT: Southern Biometric, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate
Status

ADDITIONAL COPY REQUIRED

FROM: Marcos Medina
Name (Printed or typed)

1701 NE 191 street, Suite A420
Address

North Miami Beach, FL 33179
City, State & Zip

(954) 722-7000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 AM 8:03

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESLER

SEP 14 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Southern Biometric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1701 NE 191 Street, Suite A420
North Miami Beach, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Diagnostic Testing

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marcos Medina, President
Sandra Medina, Vice President

ARTICLE VI REGISTERED AGENT

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

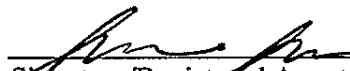
Marcos Medina
1701 NE 191 Street, Suite A420
North Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcos Medina
1701 NE 191 Street, Suite A420
North Miami Beach, FL 33179

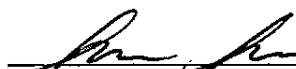
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/7/00

Date



Signature/Incorporator

9/7/00

Date

FILED
00 SEP 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA