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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 of Status

ADDITIONAL COPY REQUIRED

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

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

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

F. CHESSER SEP 14 2000

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

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

ARTICLE I NAME
The name of the corporation shall be:

Southern Biometric, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing 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

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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 — Date 9/7/00

Signature/Incorporator — Date 9/7/00