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### Florida Department of State

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

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To:

Division of Corporations

: (850) 922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

REGIONAL RESEARCH ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1,
Page Count	05
Estimated Charge	\$78.75

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### H01000010872 ARTICLES OF INCORPORATION

OF

### REGIONAL RESEARCH ENTERPRISE, INC.

### **ARTICLE I- Name**

REGIONAL RESEARCH ENTERPRISE, INC.

### ARTICLE II- Address

1800 SW 1 Street Suite # 208 Mizmi, Florida 33135

# O1 JAN 26 AN 10: 4 SECRETARY OF STATE ANASSLE, FLUR

### **ARTICLE III- Duration**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Contaminated Disease Control Center for the purpose of supplying contaminated samples to pharmaceutical laboratories strictly to research, in accordance with the parameters of the CDC License.

### ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1,00) par value common stock which shall be designated as "Common Shares".

### **ARTICLE VI- Pre-Emptive Rights**

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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## HO 10000 10972 ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

JOSEPHINE GUZMAN, CLA 1800 SW 1 Street # 208 Miami, Florida 33135

### ARTICLE VIII- Initial Board of Directors

This Corporation shall have three (3) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (3) One Directors. The name(s) and address(cs) of the Initial Board Of Directors of the Corporation is:

Luis E. Hernandez- President/ Director of Marketing C.O.O. 1800 SW 1 Street # 208
Miami. Florida 33125

Michael A. Armoogam-Vice-President/ C.F.O. / C.E.O. 1800 SW 1 Street # 208 Miami, Florida 33125

Josephine Guzman-Secretary/Paralegal Services 1800 SW 1 Street # 208 Miami, Florida 33125

### ARTICLE IX-Incorporators

The Name and address of the Incorporator signing these articles is:

Josephine Guzman/Secretary /Director 1800 SW 1 Street # 208 Miami, Florida 33125

### ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

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### **ARTICLE XI- Amendments**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on the 24 day of January, 2001.

By:

Josephine Guzman Secretary/Director

REGIONAL RESEARCH ENTERPRISES, INC.

### STATE OF FLORIDA

### COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Josephine Guzman/ Secretary/Director of REGIONAL RESEARCH ENTERPRISE, INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of

Florida, County of Miami-Dade,

This of day of

2001.

My Commission Expires:

03/12/2002

## CC 724056

Notary Public Scare Of Florida At Large Josephine G. Cantera

Prepared by: Josephine Guzman, CLA

1800 SW 1 Street # 208 Miami, Florida 33135

Tel: (305) 644-8822

### HU JUUU JUB . Z

#### CERTIFICATE FOR DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:	
REGIONAL RESE	EARCH ENTERPRISE, INC.
2. The Name and Address of the Registered Ager	₩.c
JOSEPHINE GUZMAN	O1 JAN 26 BECKUTARY LLAHASS
(Name)	
1800 SW 1 Street Suite # 208	AM 10: 49 OF STATE E. FLORIDA
(P.O. Box or Mail Drop NOT Accep	rable) RIDE
Miami, Florida 33135	
(City/State/Zip)	
Having been named as registered agent and to accept se stated corporation at the place designated in this certific appointment as Registered Agent to act in this capacity, the provisions of all statutes relating to the proper and duties. I am familiar with and accept the obligations of	cate, I hereby accept the I further, agree to comply with complete performance of my imy position as Registered Agent./ 01/24/2001.
(Signature)	(Date)

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