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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LEMURIAN LABORATORIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
FOR

LEMURIAN LABORATORIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of the Corporation shall be Lemurian Laboratories, Inc. (hereinafter, "Corporation").

**ARTICLE 2 - NATURE OF BUSINESS**

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

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 4601 S.W. 48<sup>th</sup> Avenue, Davie, FL 33314.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Michael N. Ruffrano  
4601 S.W. 48<sup>th</sup> Avenue  
Davie, FL 33314

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### **ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

### **ARTICLE 6 - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE 7 - OFFICERS**

The officers of this corporation shall be:

President:	Michael N. Ruffrano
Vice-President:	Michael N. Ruffrano
Secretary:	Michael N. Ruffrano
Treasurer:	Michael N. Ruffrano

whose address shall be the same as the principal office of this Corporation.

### **ARTICLE 8 - DIRECTORS**

The Director of this Corporation shall be:

Michael N. Ruffrano

whose addresses shall be the same as the principal office of this Corporation.

### **ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation is 4601 S.W. 48<sup>th</sup> Avenue, Davie, FL 33314. The registered agent of this Corporation is Michael N. Ruffrano.

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**ARTICLE 10 - EFFECTIVE DATE**

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this August 21<sup>st</sup>, 2001.

  
Michael N. Ruffrano, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, Michael N. Ruffrano, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
Michael N. Ruffrano

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