

P02000039021  
TRANSMITTAL LETTER

FILED  
02 APR -4 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900005193109--6  
-04/04/02--01072--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: International Regulatory Registration Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM: Roger L. Shaffer, Jr.  
Name (Printed or typed)

20080 Back Nine Drive  
Address

Boca Raton, FL 33498  
City, State & Zip

(561) 239-6374  
Daytime Telephone number

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

DB 4/10 ✓

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL REGULATORY REGISTRATION SERVICES, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I: NAME**

The name of this corporation is  
**INTERNATIONAL REGULATORY REGISTRATION SERVICES, INC.**

The mailing address of the corporation is **20080 Back Nine Drive, Boca Raton, Florida 33498.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of One Penny (\$.01) par value common stock which shall be designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the

price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **20080 Back Nine Drive, Boca Raton, Florida 33498** and the name of the initial registered agent of this corporation is **Roger L. Shaffer, Jr.**

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Roger L. Shaffer, Jr.  
20080 Back Nine Drive  
Boca Raton, FL 33498

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

Roger L. Shaffer, Jr.  
20080 Back Nine Drive  
Boca Raton, FL 33498

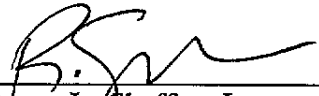
#### **ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation on April 2, 2002.


  
\_\_\_\_\_  
Roger L. Shaffer, Jr.

**REGISTERED AGENT CERTIFICATE**


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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **INTERNATIONAL REGULATORY REGISTRATION SERVICES, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Boca Raton, State of Florida, has named **Roger L. Shaffer, Jr., 20080 Back Nine Drive, Boca Raton, Florida 33498** as its agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
Roger L. Shaffer, Jr., Incorporator  
Dated: April 2, 2002

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

  
\_\_\_\_\_  
Roger L. Shaffer, Jr., Registered Agent  
Dated: April 2, 2002