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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Diagtec Incorporated
(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 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

FROM: Curtis Elliott
Name (Printed or typed)

606 Lakeview Dr
Address

Royal Palm Beach FL 33411
City, State & Zip

561 753-6350
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

DiagTec Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

606 Lakeview Dr.
Royal Palm Beach, Fl 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Research + Development of products.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Curtis Elliott ~ President
606 Lakeview Dr
Royal Palm Beach Fl 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Curtis Elliott
606 Lakeview Dr
Royal Palm Beach Fl 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Curtis Elliott
606 Lakeview Dr
Royal Palm Beach Fl 33411

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

Curtis Elliott

Signature/Registered Agent

11/28/04

Date

Curtis Elliott

Signature/Incorporator

11/28/04

Date

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TALLAHASSEE, FLORIDA