

POS000141546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

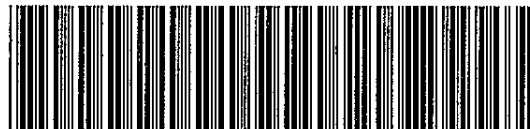
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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500060670575

EFFECTIVE DATE  
10-12-05

10/17/05--01060---002 \*\*78.75

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF REGISTRATION  
05 OCT 17 PM 12:16

B. McKnight OCT 19 2005

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**Law Office of Susan Dierenfeldt-Troy**

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Attorney-At-Law

October 14, 2005

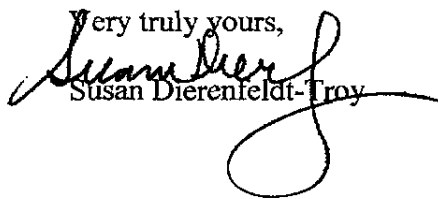
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed are the original and a copy of Articles of Incorporation for IgE Immunodiagnostics Systems, Inc., the required cover letter, and a check (# 1039) from my trust account made payable to the Florida Department of State in the amount of \$78.75.

Please note that the Articles specify October 12, 2005 as the effective filing date for the Articles, or within five (5) business days prior to the filing of these Articles by your Department.

On behalf of the incorporator, I thank your governmental agency for the time and resources to be utilized to file the enclosed Articles.

Very truly yours,  
  
Susan Dierenfeldt-Troy

## COVER LETTER

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

SUBJECT: IgE Immunodiagnostics Systems, 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  
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: Susan Dierenfeldt-Troy, Esquire  
Name (Printed or typed)

10661 N. Kendall Drive, Suite 226  
Address

Miami, FL 33176  
City, State & Zip

(305) 271-9563  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF  
IgE IMMUNODIAGNOSTIC SYSTEMS, INC.  
A FLORIDA FOR PROFIT CORPORATION**

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, executes the following Articles of Incorporation in compliance with Chapter 607 Florida Statutes.

**EFFECTIVE DATE**  
10-12-05

**ARTICLE 1 – Name**

The name of the for Profit corporation shall be IgE Immunodiagnostic Systems, Inc.

**ARTICLE 2 – Commencement and Duration**

Pursuant to Florida Statute s. 607.0203(1), the existence of the Corporation shall commence on October 12, 2005 or within five (5) business days prior to the date of filing of these Articles of Incorporation by the Department of State of the State of Florida. The term of existence of the Corporation is perpetual.

**ARTICLE 3 – Principal Office**

The principal office and mailing address of the Corporation shall be:

5 Island Avenue, Apt. 2C  
Miami Beach, Florida 33139

**ARTICLE 4 - Purpose**

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.

**ARTICLE 5 – Shares**

The number of shares of stock the Corporation is authorized to issue is 5000 shares of common stock.

**ARTICLE 6 – Preemptive Rights**

The Corporation shall have preemptive rights for all shareholders.

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DIVISION OF CORPORATIONS  
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**ARTICLE 7 – Initial Directors**

The name and address of the initial director is as follows:

<i>Name</i>	<i>Address</i>
Dr. Maria Jose Miguez	5 Island Avenue, Apt. 2C Miami Beach, Florida 33139

**ARTICLE 8 – Indemnification**

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

**ARTICLE 9 – Registered Agent**

The initial registered agent of the Corporation is Susan Dierenfeldt-Troy, Attorney-At-Law.  
The Florida Street Address of the registered agent is:

10661 N. Kendall Drive, Suite 226  
Miami, FL 33176

Acceptance by and Signature of Registered Agent

*Having been appointed as Registered Agent of IgE Immunodiagnostic Systems, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dated this 11th day of October 2005.

By: *Susan Dierenfeldt-Troy*  
Susan Dierenfeldt-Troy, Registered Agent

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**ARTICLE 10 – Incorporator**

The name and address of the incorporator of the Corporation is Dr. Maria Jose Miguez-Perez, 5 Island Avenue, Apt. 2C, Miami Beach, Florida 33139.

Signature of Incorporator

I, Dr. Maria Jose Miguez-Perez, as the incorporator of IgE Immunodiagnostics Systems, Inc., certify that all the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated this 11<sup>th</sup> day of October 2005.

By: *Maria Jose Miguez-Perez*  
Dr. Maria Jose Miguez-Perez, Incorporator


State of Florida  
County of Dade

Before me, on October 11<sup>th</sup> 2005, personally appeared Dr. Maria Jose Miguez-Perez, named as the incorporator of IgE Immunodiagnostics Systems, Inc. who is known to me to be the person who subscribed her name to this document or produced a Florida Driver's License as identification (no. \_\_\_\_\_) and acknowledged that she did so for the purposes stated.

*Rose B. Ellis*  
Notary (signature)

Rose ELLIS  
Notary (print)

Notary Seal

NOTARY PUBLIC STATE OF FLORIDA  
 Rose B. Ellis  
Commission # DD395067  
Expires: MAR. 24, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

*Rose B. Ellis*

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