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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

THYROID TECHNOLOGIES INC

Certificate of Status	0
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(2) H07000301653

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

Thyroid Technologies Inc

ARTICLE II: PRINCIPAL OFFICE

405 Central Ave, Suite 100

St Petersburg, Fl 33701

ARTICLE III: PURPOSE

Any and all legal business

ARTICLE IV: SHARES

One Million (1,000,000) Shares Authorized

This corporation shall have only one class of Common Stock

With a Par Value of \$.001 per shares, and may issue various classes of Preferred Stock at a later date.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

Michael Cao-CEO-405 Central Ave, Suite 100 St Petersburg, Fl

Michael Knox-CFO- 405 Central Ave, Suite 100 St Petersburg, Fl 33701

Gerald Spurgin-President-405 Central Ave, Suite 100 St Petersburg, Fl 33701

ARTICLE VII: REGISTERED AGENT

Ultroid Technologies, Inc

405 Central Ave, Suite 100

St Petersburg, Fl 33701

ARTICLE VII: INCORPORATOR

Ultroid Technologies, Inc

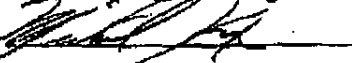
405 Central Ave, Suite 100

St Petersburg, Fl 33701

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.



Signature/Registered Agent Date



Signature/Incorporator Date

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