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David C. Galfond

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Corporate Division Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

> Re: Articles of Incorporation for <u>Armellini Examination & Global</u> <u>Inspection Services, Inc.</u>

Dear Sirs:

Enclosed please find one original and one photocopy of the Articles of Incorporation of a corporation to be formed; to wit: Armellini Examination & Global Inspection Services, Inc.

Also, please find attached the designation of Registered Agent and the acceptance of that appointment as Agent.

Attached as well please find a check in the sum of \$78.75, the requisite fee for filing (including a certified copy of the Articles of Incorporation.

The corporation will have 10,000 shares of no par value common stock.

Kindly forward the approval as quickly as possible as the parties are ready to commence business as soon as it is received.

The said approval should be forwarded to me at the Stuart, Florida address above. Thank you for your cooperation in this matter.

Very truly yours,

David C. Galfond

DCG/ns enclosures [A-Exam] ., ÷

JUN-23-2008 05:18P FROM:

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TO:2213189

Articles of Incorporation

<u>of</u>

Armellini Examination & Global Inspection Services, Inc.

- <u>Article 1 Name</u>. The name of the corporation shall be Armellini Examination & Global Inspection Services, Inc. The principal place of business/mailing address is: 3446 Armellini Avenue, Falm City, FL 34990.
- <u>Article 2 Duration</u>. This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.
- <u>Article 3 Purpose</u>. This corporation is organized for the purpose of purchasing and operating X-Ray equipment and explosive detection devises to examine airline cargo which is to be transported on commercial, passenger aircraft so as to detect any explosive devises

The corporation is empowered to rent, lease, construct or otherwise obtain facilities, buildings, warehouses or offices in support of the above enumerated objectives. In so doing, the corporation may borrow monies, execute promissory notes or mortgages, and generally to do whatever is necessary to raise the necessary capital with which to build or lease required facilities. This corporation shall be empowered to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now may exist, or may later be amended.

- <u>Article 4 Stock</u>. The corporation is authorized to issue 10,000 shares of no par value common stock, hereinafter designated as the "common shares".
- <u>Article 5 Pre-Emptive Rights</u>. Every shareholder, upon the sale of any stock of this corporation for cash, shall have the right to purchase his or her 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.
- <u>Article 6 Initial Registered Office & Agent</u>. The street address of the initial registered office of this corporation is 3446 SW Armelini Avenue, Palm City, FL 34990, and the name of the initial registered agent of the corporation at that address is John J. Nicholason.

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<u>Article 7 - Initial Board of Directors</u>. The corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased by the By-Laws, from time to time; however, there shall never be less than one Director, nor more than five Directors. The names of the initial Directors, and their addresses are as follows:

> David Armellini 3446 SW Armellini Avenue Palm City, FL 34990

John J. Nicholason 3446 SW Armellini Avenue Palm City, FL 34990

<u>Article 8 - Incorporators</u>. The names of the incorporators, and their addresses are as follows:

David Armellini 3446 SW Armellini Avenue Palm City, FL 34990

Cindy Swader 3446 SW Armellini Avenue Palm City, FL 34990

<u>Article 9 - Indemnification</u>. The corporation shall fully indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

<u>Article 10 - Amendments</u>. This corporation may amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 24% day of Jupe, 2008.

David Armellini (Incorporator)

Cindy Swader (Incorporator)

State of Florida; Martin County, To Wit:

In witness whereof, I have set my hand and seal this \underline{AHV} day of June, 2008.

CARLA J WOOTEN Comm# DD0408638 Notary Public Expires 3/20/2009 My commission expires anded thru (600)432-4254 Flonds Notary Assn., ino

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENCY UPON WHOM PROCESS MAY BE SERVED.

In accordance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that Armellini Examination & Global Inspection Services, Inc. desires to organize or qualify under the laws of the State of Florida, with its initial principal place of business at 3446 SW Armellini Avenue Palm City, FL 34990, and has named John J. Nichlason as its agent (Registered Agent) to accept service of process within the State of Florida.

Dated this $\mathcal{L}^{\mathcal{Y}}$ day of June, 2008.

David Armellini (Director)

JUN-23-2008 05:19P FROM:

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TO:2213189

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I will further agree to comply with all the provisions of all statutes relative to the proper performance of my duties in that regard.

John J. Nicholason Registered Agent

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