

Electronic Articles of Incorporation For

P11000026700
FILED
March 16, 2011
Sec. Of State
vingram

ASSURED ANALYTICAL LABORATORIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASSURED ANALYTICAL LABORATORIES, INC.

Article II

The principal place of business address:

791 PARK OF COMMERCE BLVD
SUITE 600
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

791 PARK OF COMMERCE BLVD
SUITE 600
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICCARDO ROSCETTI
791 PARK OF COMMERCE BLVD
SUITE 600
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICCARDO ROSCETTI

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Article VI

The name and address of the incorporator is:

RICCARDO ROSCETTI
791 PARK OF COMMERCE BLVD
SUITE 600
BOCA RATON, FL 33487

Electronic Signature of Incorporator: RICCARDO ROSCETTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICCARDO ROSCETTI
791 PARK OF COMMERCE BLVD, SUITE 600
BOCA RATON, FL. 33487 US

Title: VP
KENNETH JOHNSON
791 PARK OF COMMERCE BLVD, SUITE 600
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

03/16/2011