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# FLORIDA PROFIT/NON PROFIT CORPORATION LAH CRYOGENICS INC.

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# ARTICLES OF INCORPORATION OF LAH CRYOGENICS INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I

# NAME OF CORPORATION

The name of the Corporation is LAH CRYOGENICS INC.

# ARTICLE II

# **ADDRESS**

The initial principal office and mailing address of the Corporation is 4400 West Tiffany Drive, West Palm Beach, Florida 33408.

# ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$.01 per share.

# **ARTICLE IV**

# INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent to accept service of process within this state for the Corporation shall be Leigh Ann Hoey, 134 Fairview West, Tequesta, Florida 33469.

#### <u>ARTICLE V</u>

# INCORPORATOR

The name of the Corporation's Incorporator is Leigh Ann Hoey; the address of the Incorporator is 134 Fairview West, Tequesta, Florida 33469.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# **ARTICLE VI**

# **BOARD OF DIRECTORS**

The initial directors of the Corporation and their respective mailing addresses are:

Leigh Ann Hoey 134 Fairview West Tequesta, Florida 33469

Joan Hoey 1803 Fairway Drive South Jupiter, Florida 33477

#### ARTICLE VII

# NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

# ARTICLE VIII

#### CORPORATE EXISTENCE

The duration of this Corporation is to be perpetual.

#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 2012.

Leigh Ann Hoey, Incorporator

(FAX) — FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of LAH CRYOGENICS INC. and to accept service of process for LAH CRYOGENICS INC. at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and it is familiar with and accepts the obligations of the position of Registered Agent this 9th day of March, 2012.