

5574172

STEPHEN S. SIEGEL, PA

749 P01

JAN 24 1995 11:36

P95000008661

JANUARY 24, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: VIRGIN TECHNOLOGY, INC

TO THE SECRETARY OF STATE

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
THE COPY OF SAID ARTICLES FOR VIRGIN TECHNOLOGY, INC. AND OUR CHECK
IN THE AMOUNT OF \$122.50 TO COVER ALL OF THE NECESSARY FILING FEES
REQUIRED

RESPECTIVELY SUBMITTED,

VIRGIN TECHNOLOGY, INC

FILED
1995 JAN 30 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P95-86661

5574172

STEPHEN S. SIEGEL PA

743 P02

JAN 24 '95 11:37

FILED
1995 JAN 30 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
VIRGIN TECHNOLOGY, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE

VIRGIN TECHNOLOGY, INC

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500 00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

2216 NW 82ND AVENUE
MIAMI, FLORIDA 33122

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT
LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD
OF DIRECTORS ARE AS FOLLOWS:

RON COLLINS
1000 ISLAND BOULEVARD, NO. 1005
MIAMI, FLORIDA 33160

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE
ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

RON COLLINS
1000 ISLAND BOULEVARD, NO. 1005
MIAMI, FLORIDA 33160

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

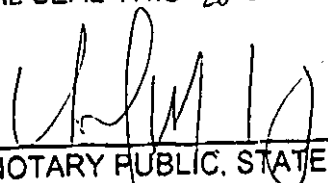
IN WITNESS WHEREOF, THE UNDERSIGNED, RON COLLINS, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HERETO SET HIS HAND SEAL THIS DAY OF , 19 .



STATE OF FLORIDA }
 }SS
COUNTY OF DADE

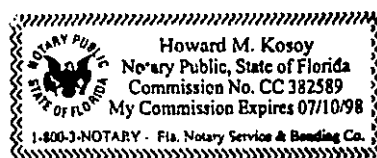
BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 26 DAY OF JANUARY , 1995 .



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
1995 JAN 30 AM 9:41
CLERK OF COURT
STATE OF FLORIDA

IN PURSUANCE OF CHAPTER 48 091, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.
FIRST: THAT VIRGIN TECHNOLOGY, INC., DESIRING TO ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS
INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF DADE,
STATE OF FLORIDA, HAS NAMED RON COLLINS, LOCATED AT 2216 NW 82ND
AVENUE, MIAMI, FLORIDA 33160 AS ITS AGENT TO ACCEPT SERVICES OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN
SAID OFFICE.

BY


RESIDENT AGENT

P9500000 8661

March 28, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314


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-03/31/97--01105--006
*****87.50 *****87.50

Dear Sir:

Enclosed please find Articles of Amendment along with our check for the filing fee and a certified copy of the amendments.

Thank you for your assistance on this matter.

Sincerely,



Howard Kosoy
Controller

(305) 597-8811
2781 NW 82 Ave
Miami, FL 33122

FILED
97 MAR 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

NFS

4-2-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 MAR 31 AM 11:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Virgin Technology, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending Article 1

The new name of the Corporation to be;
Verogen Technology, Inc.

Amending Article VI

The new address of the Corporation to be;
2781 NW 82 Ave
Miami, Fl. 33122

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 28, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Collins

Typed or printed name

President

Title