3/05/96L FLORIDA DIVISION OF CORPORATIONS 2:30 PM PUBLIC ACCESS SYSTEM LECTRONIA (((H9 PHONE: IONE: (308) 541-3694 FAX: (308) 641-3770 (H96000003119))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NÁME: PACIFIC RIM REBEARCH, INC. FAX AUDIT NUMBER: H90000003119 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/08/1990 TIME REQUESTED: 14:39:17 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000U03119))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:08:5

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#### ARTICLES OF INCORPORATION



OF

### PACIFIC RIM RESEARCH, INC.

RICHARD J. MONESCALCHI, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

#### ARTICLE I

#### NAME OF THE CORPORATION

The name of this corporation shall be PACIFIC RIM TRANSCH. INC.

#### ARTICLE II

#### PURPOSE,

This corporation is organized for the following purposes: business and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

#### ARTICLE III

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE IV

### PRINCIPAL PLACE OF BUSINESS

The init...

corporation is 7556 L.

33467. The Board of Dire.

Richard T. Monescalchi, Esq.

FI. Bar No. 386812

FU. Lake Worth Rd. #10;

Torth, FU. 33467 The initial street address and the principal office of this corporation is 7556 Lake Worth Road, Suite 102, Lake Worth, Florida The Board of Directors may from time to time move the

(407) 968 - 7855

principal office to any other address.

#### ARTICLE V

#### DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors shall never be fewer than one. The name and address of the initial directors of this corporation is:

Name

Addross

Richard J. Monescalchi

7556 Lake Worth Road, Suite 102 Lake Worth, FL 33467

#### ARTICLE VI

#### INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Name

Address

Richard J. Monescalchi

7556 Lake Worth Road, Suite 102 Lake Worth, FL 33467

#### ARTICLE VII

#### REGISTERED AGENT

The initial designation of the registered office of this corporation shall be at 7556 Lake Worth Road, Suite 102, Lake Worth, Florida, and the Registered Agent shall be Richard J. Monescalchi.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of each Statutes relative to the proper and complete performance of my duties.

Richard J. Monagoalchi

#### ARTICLE VIII

#### CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of stock at \$1.00 par value, which stock shall be designated in "common shares".

#### ARTICLE IX

#### CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE X

#### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of conference telephone or similar communication equipment, by means

of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at the meeting.

## ARTICLE AT

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, the incorporator of the above named corporation, have set my hand and seal this 5 day of March, 1996.

Richard J Monagonichi

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and County last aforesaid to take acknowledgements, personally appeared RICHARD J. MONESCALCHI, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 5th day of March, 1996,

My Commission Expires:

CATHEFUNE DIONESE
MY COMMISSION & CC 627661
Extraction States Sta

Notary Public

# CERTIFICATE OF DEBIGNATION REGISTRED ACKNOWN ARGISTRESS OFFICE

Purnuant to the provisions of Scotion 607.0501, Florida Statutos, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida. The name of the corporation is: PACIFIC RIM RESEARCH, INC. 2. The name and address of the registered agent and office in: RICHARD J. MONESCALCHI 7556 Lake Worth Road , Suite 102 Lake Worth, FL 33467 SIGNATURE: \_\_\_\_ (Corporate officer) TITLE : DATE: Narch 5, 1996 HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRIED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER ACREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS RECISTERED AGENT SIGNATURE:

DATE: March 5, 1996 DATE: Narch 5, 1996