

ELECTRONIC PROCESSING MENU

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#### ARTICLE OF INCORPORATION

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HIALEAN TESTING, INC.

71 The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation. 

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#### ARTICLE I NAME

The name of the corporation shall bo, HIALEAH TESTING, INC.

The principal place of business of this corporation shall be: 1450 W. 49 Pl. Suito 390 Hialesh, Fl. 33012

# ARTICLE II MATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service 692 W. 29th St. Ste. 09 Hialeah, F1 33012 (305) 887-4185

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#### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(eu) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are);

Nelson Rasse 10 SW. 130 Ave. Miami, Fl.33185

Director

Norma Rause 10 SW. 130 Ave. Miami, F1.33185

Director

#### ARTICLE YI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Nelson Rasso 10 SW: 130 AY85

President (50 shares)

Norma Rasse 10 SW. 130 Ave. Miami, Fl.33185

Secretary & Treasurer ( 50 shares )

Signature/Title

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED LIGHT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 5-3-96

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