

P96000083335

TRANSMITTAL LETTER

October 1, 1996

9850 SW 15 Street
Miami, Florida 33174-2928

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 2:09

SUBJECT: Industrial Research Institute, Inc.

Enclosed are the original and two (2) copies of the articles of incorporation
and a check for:

X \$70.00 Filing fee and Registered Agent
X \$ 8.75 Certified Copy with Seal

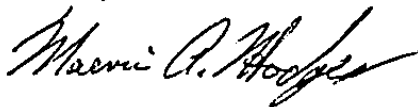
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FROM: Marvin A. Hodges
9850 SW 15 Street
Miami, FL 33174-292850
(305) 551-0384

Please date stamp and return one copy of these Articles for our records.

Thank you.



Marvin A. Hodges

5/10/9

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

INDUSTRIAL RESEARCH INSTITUTE, INC.

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ARTICLE II - PURPOSE

The purpose of the corporation is to conduct any legal business activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

The period of duration of this corporation shall be perpetual unless dissolved by law. Corporate existence shall commence with the filing with the Secretary of State.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9850 SW 15 Street
Miami, Florida 33174-292850

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES.**

**ARTICLE VI - INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

Marvin A. Hodges
9850 SW 15 Street
Miami, Florida 33174-292850

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Marvin A. Hodges
9850 SW 15 Street
Miami, Florida 33174-292850

ARTICLE VIII - DIRECTORS

The corporation shall have no directors. The business of the corporation shall be managed by the Shareholders of the corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or agent, to the full extent permitted by law.

ARTICLE X - MEETING BY CONFERENCE TELEPHONE

The Shareholders of the corporation may participate in special meetings by means of conference telephone as provided by law. Regular meetings of the Shareholders must be attended in person or represented by written proxy, by a quorum of 51% or more.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Shareholders.

The undersigned has executed these Articles of Incorporation this 2nd day
of October, 1996.

Marvin A. Hodges

Marvin A. Hodges

Certificate Of Designation Of Registered Agent
Registered Office

Pursuant to the provisions of Section 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.

1. The name of the corporation is:
INDUSTRIAL RESEARCH INSTITUTE, INC.
2. The name and address of the registered agent and office is:
Marvin A. Hodges
9850 SW 15 Street
Miami, Florida 33174-292850
(305) 551-0384

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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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: *Marvin A. Hodges*
Marvin A. Hodges

DATE: October 2, 1996

STATE OF FLORIDA)
) Ss.
COUNTY OF DADE)

Before me, A NOTARY authorized to take acknowledgment in the State and County set forth above, personally appeared:

MARVIN A. HODGES

known to me, and known by me, to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of October, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

