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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: RICHARD OSTER

FAX #:

PHONE: (608) 365-6009

(203) 852-6756

NAME: INTERGRAL RESEARCH CORPORATION

AUDIT NUMBER..... H96000017255 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES 1 CERT. OF STATUS..1

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ARTICLES OF INCORPORATION OF INTERGRAL RESEARCH CORPORATION

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 the corporation shall be intergral Research Corporation.

ARTICLE II

Georgia Sirect, Key West, FL 33040.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1115

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Richard Oster, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V IN

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation Richard Oster, 1723 Arrowhead Dr., Beloit WI.

ARTICLE V

INITIAL DIRECTORS

The initial directors of the corporation are:

Ronald W. Menezes, P.O Box 1411, Amagansett, New York 11930. Frank R. Notarianni, 1115 Georgia Street, Key West, FL, 33040.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1996.

The document was prepared by:

Richard Oster, 1723 Arrowhead Dr., Beloit, WI 53511. 608-363-3875

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REDISTERED AGENT, IN THE STATE OFFLORIDA.

- 1. The name of the corporation is Intergral Research Corporation.
- 2. The name and address of the registered agent and office is: Richard Oster, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

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.

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