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io: 'DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: MANFRED H. LEDFORD, PH.D., INC.

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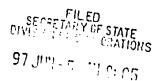
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### ARTICLES OF INCORPORATION



OF

### MANFRED H. LEDFORD, Ph.D., INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

### ARTICLE 1- NAME

The name of the corporation shall be MANFRED H. LEDFORD, Ph.D., INC.

### ARTICLE II - DURATION

The Corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III - PURPOSE

The purpose of the corporation will be that of a company authorized to conduct business for any lawful purpose(s) to the extent permitted by Florida law including but not limited to the powers and activities described in 607.0302 and 607.0303, Fla. Stat. (1989).

### ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value
100	Common	\$1.00

Subject to Section 46 of the Florida Business Corporation Act, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her prorate share thereof (as nearly as may be done

Prepared by: Stoven Kallough, Haq. Plotida Bar No.: 226440 9100 South Dadeland Blvd. 1704 One Datran Conter - PH 1 Miami, FL 33156 Phone: (305) 670-7737

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without issuance of fractional shares) at the price at which it is offered by others.

# ARTICLE V - ADDRESS AND REGISTERED OFFICE AND AGENT

The mailing address of the corporation is 7970 S.W. 166th Street, Miami, FL 33157. The name and street address of the initial registered agent is MANFRED H. LEDFORD, 7970 S.W. 166th Street, Miami, FL 33157.

### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is MANFRED H. LEDFORD, 7970 S.W. 166th Street, Miami, FL 33157.

## ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have directors as shall be determined by the by laws, but the number of which shall never be less than one (1). The number of directors may be modified from time to time thereafter in accordance with the bylaws of the corporation. The name and street address of the initial director of this corporation is MANFRED H. LEDFORD, 7970 S.W. 166th Street, Miami, FL 33157.

## ARTICLE VIII - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

## ARTICLE IX - SHAREHOLDERS PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and

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upon the dividends due them for any indebtness of the shareholders to the corporation.

### ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a two-thirds vote of the common stock issued and outstanding.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 4 day of June 1997.

MANFRED H. LEDFORD

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MANFRED H. LEDFORD, Ph.D., INC.

DATED this / day of Jint, 1997.

MANFRED H. LEDFORD

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