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TRANSMITTAL LETTER

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

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700002205397--2
-06/09/97--01042--001
*****70.00 *****70.00

SUBJECT:

Validation Systems, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

6-3-97

FILED
97 JUN -9 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jeffrey David Boldia

Name (Printed or typed)

8201 NW 8th St., Unit 308

Address

Miami, FL 33126

City, State & Zip

1.800.438.6744 x24189

Daytime Telephone number

P. O. Box 6327

JUN 10 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
VALIDATION SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

EFFECTIVE DATE
1-3-97

ARTICLE I. NAME

The name of the corporation shall be: Validation Systems, Inc.

ARTICLE II. ADDRESS

The address of the principle office of this corporation shall be 8201 NW 8th Street, Unit 308, Miami, FL 33126. The mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8201 NW 8th Street, Unit 308, Miami, FL 33126. The name of the initial registered agent of the corporation at that address is Jeffrey David Boldia.

ARTICLE V. INCORPORATOR

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

Jeffrey David Boldia
8201 NW 8th Street, Unit 308
Miami, FL 33126

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TALLAHASSEE, FLORIDA

ARTICLE VI. NATURE OF BUSINESS

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

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. EFFECTIVE DATE

The effective file date of these Articles of Incorporation shall be June 3rd, 1997.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 1997.

Jeffrey David Boldia

Jeffrey David Boldia

3 JUN 97

Date

Subscriber

**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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Validation Systems,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Jeffrey David Boldra
(NAME)

8201 NW 8th Street, Unit 308

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33126

(CITY/STATE/ZIP)

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.

Jeffrey David Boldra
(SIGNATURE)

3 JUN 97
(DATE)