TRANSMITTAL LETTER

97000069078

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

SUBJECT: Tests In Progress Inc. (Proposed corporate name - must include suffix)

> 800002261458--2 -08/08/97--01056--001 ****131.25 ****131.25

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: Bruce Stephen Sonnenfeld Name (Printed or typed) 1800 Atlantic Blvd.; Suite #A-112 33040 City, State & Zip (305) 293-1959 Daytlme Telephone number

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

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 the corporation shall be:

Tests In Progress Inc.

ARTICLE II PRINCIPAL OFFICE

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

1800 Atlantic Blvd. Suite #A-112 Key West, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bruce Stephen Sonnenfeld 1800 Atlantic Blvd.; Suite#A-112 Key West, FL 33040

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Bruce Stephen Sonnenfeld 1800 Atlantic Blvd.; Suite #A-112 Key West, FL 33040

· Bruce Stopher Donnenfell
Signature/Incorporator

August 4, 1997

() Date

(An additional article must be added if an effective date is requested.)

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

Bruce Stephen Donnerfeld Signature/Registered Agent

August 4, 1997