# P98000046614

DIVISION OF CORPORATIONS
98 MAY 21 AM 10: 15

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002531066- 9 -05/21/98--01012--008 \*\*\*\*131.25 \*\*\*\*131.25

Subject: International Analytical Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

TRANSMITTAL LETTER

From:

<sup>-</sup>Marino Fernandez

5308 Harrison Street, Hollywood, FL 33021

(Day Telephone) 954-983-3914

Marino Fernandez, President

International Analytical Group, Inc.



### ARTICLES OF INCORPORATION OF INTERNATIONAL ANALYTICAL GROUP, INC.

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of this corporation shall be:

INTERNATIONAL ANALYTICAL GROUP, INC.

#### ARTICLE II

#### **BUSINESS ADDRESS**

The principal place of business of this corporation shall be:

5308 Harrison Street Hollywood, FL 33021

#### ARTICLE III

#### **SHARES**

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

#### **ARTICLE IV**

#### INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office

are:

Registered Agent:

Marino Fernandez

Registered Office:

5308 Harrison Street, Hollywood, FL 33021

#### **ARTICLE V**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

Marino Fernandez ...... 5308 Harrison Street, Hollywood, FL 33021

Precision Environmental Laboratory . . . . . 10200 USA Today Way, Miramar, FL 33025

#### **ARTICLE VI**

#### **INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Executed this 5th day of May, 1998, by the undersigned Incorporator.

Marino Ferhandez

## 98 MAY 21 AM 10: 15

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statues, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: INTERNATIONAL ANALYTICAL GROUP, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent:

Marino Fernandez

Registered Office:

5308 Harrison Street, Hollywood, FL 33021

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 obligation of my positions as registered agent.

Marino Fernandez, Registered Agent

Dated:

. May 5, 1998