

**CORPORATE  
ACCESS,  
INC.**

**P98000063231**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) **U.S. Conformance, Inc.**  
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**98 JUL 17 PM 1:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**  
**DIVISION OF CORPORATIONS**

**SPECIAL INSTRUCTIONS**

**P. Hall**

**JUL 17 1998**

**(3)**

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**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. CONFORMANCE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of incorporation for such corporation.

**ARTICLE I NAME**

The name of the corporation is:

**U.S. CONFORMANCE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

1092 Jupiter Park Lane, Suite 230  
Jupiter, Florida. 33458

**ARTICLE III SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares without par value. The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000 ), consisting of money, labor done, or property actually received.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The address of its initial registered office and name of its initial registered agent at such address is:

Name: David Castelhana

Address: 1092 Jupiter Park Lane, Suite 230  
JUPITER, FLORIDA 33458

**ARTICLE V INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator (s ) to these Articles of Incorporation is (are):

Name: David Castelhana

Address: 1092 Jupiter Park Lane, Suite 230  
JUPITER, FLORIDA 33458

**ARTICLE VI CORPORATE OFFICER (S) / DIRECTOR (S)**

The number of Officers / Directors constituting the initial Board of Officers / Directors is ( 2 ), and the name and address of the person who is to serve as Officer / Director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

**PRESIDENT**

David Castelhana  
1092 Jupiter Park Lane , Suite 230  
Jupiter, FL. 33458

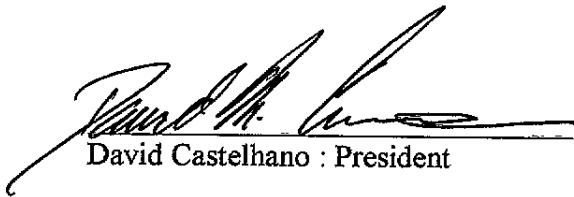
**VICE-PRESIDENT**

Mark Daniels  
1092 Jupiter Park Lane , Suite 230  
Jupiter, FL. 33458

Page 3 . Articles of incorporation of: U.S. CONFORMANCE, INC.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this the 16 day of February, 1998.

Signed:



David Castelhana : President



Mark Daniels : Vice-President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: **U.S. CONFORMANCE, INC.**

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

Name: David Castelhanao

Address: 1092 Jupiter Park Lane, Suite 230  
JUPITER, FLORIDA 33458

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 position as registered agent.

Signed: \_\_\_\_\_

David Castelhanao

Date: \_\_\_\_\_

2/16/98