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DANA G. MEAD PAUL I WILLS
Name (Printed or typed)

9894 N. KENDAII DR. APT. C212

MIAMI, F2. 33176-1823 City, State & Zip

305-284-2686 Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORID

## 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:

MEAD-HIGGS RESEARCH INC.

| <u>ARTICI</u> | <u>E II</u> | PF | RINCIPA | L OFFICE |
|---------------|-------------|----|---------|----------|
|               |             |    |         |          |

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

PRINKIPAL PLACE OF

MAILING ADDRESS

BUSINESS

PO. BOX #566063

ARTICLE III SHARES

MIAMI, FL. 33256

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

100 SHARES COMMON STOCK

51 SHARES MEAD.

493HARES HIGGS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DANA G. MEAD

9894 N. KENDAIL DR. APT. CZIZ

ARTICLE V INCORPORATOR

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

DANAG, MEAD

9894 N. KENDAII DR. APT. CZIZ

MIAMY, FL. 33176-1823

Signature/Incorporator

9/17/98

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,

Signature/Registered Agent

Date