

TRANSMITTAL LETTER

P99000011967

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

EFFECTIVE DATE  
2-1-99

400002764574--2  
-02/04/99-01040-006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Cytek Systems, Inc.

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Kristen Thomas

Name (Printed or typed)

14912 SW 19th Ter.

Address

Miami FL 33187

City, State & Zip

(305) 971-9623

~~(305) 666-0446~~

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -4 AM 10:28

FILED

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

2/8/99  
[Signature]

## 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.*

EFFECTIVE DATE  
2-1-99

### ARTICLE I - NAME

The name of the corporation is CYTEK SYSTEMS, INC.

### ARTICLE II - NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 14912 SW 173 Terrace, Miami, Florida 33187.

### ARTICLE IV - CORPORATE CAPITALIZATION

4.1 The number of shares of stock that this corporation is authorized to have outstanding at any one time is **Ten Thousand (10,000)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

4.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

4.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

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#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered agent is Kristen C. Thomas, located at 14912 SW 173 Terr., Miami, Florida, 33187.

#### ARTICLE VI – INCORPORATOR

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

Kristen C. Thomas  
14912 SW 173 Terr.  
Miami, FL 33187

#### ARTICLE VII – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE VIII – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE IX – TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE X – BYLAWS

The board of directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI – EFFECTIVE DATE

These Articles of Incorporations shall be effective on February 1, 1999.

ARTICLE XII – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Kristen Thomas  
Signature/Incorporator

2/1/99  
Date

*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*

Kristen Thomas  
Signature/Registered Agent

2/1/99  
Date

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