

**Electronic Articles of Incorporation
For**

P05000038323
FILED
March 14, 2005
Sec. Of State
jshivers

BOCA PATHOLOGY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA PATHOLOGY, INC.

Article II

The principal place of business address:

800 MEADOWS ROAD
BOCA RATON, FL. 33486

The mailing address of the corporation is:

800 MEADOWS ROAD
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GREGORY L. DENES, P.A.
14255 U.S. HIGHWAY ONE
SUITE 243
JUNO BEACH, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY L. DENES

Article VI

The name and address of the incorporator is:

GREGORY L. DENES
14255 U.S. HIGHWAY ONE, SUITE 243
JUNO BEACH, FL 33408

Incorporator Signature: GREGORY L. DENES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MIGUEL A BRITO
800 MEADOWS ROAD
BOCA RATON, FL. 33486

Title: D
RICHARD ARONSOHN
800 MEADOWS ROAD
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

03/14/2005