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SECRETARY OF STATE.
TALLAMASSEE FIREDER.

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# CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE TAMPA, FLORIDA 33606-2543

RICHARD B. CAMPBELL MICHAEL R. CAREY KOURTNEY T. DIAZ

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RANDALL P. MUELLER
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DANIEL D. WHITAKER

February 9, 2006

TELEPHONE: 813-250-0577

FACSIMILE: 813-250-9898

(Tel. 850-245-6052)

VIA UPS Next Day Air

Corporate Records Bureau Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Calciomics Corporation

Proteomics Corporation. Theranomics Corporation Theranostics Corporation

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for each of the above-named corporations. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$315.00, to cover the following costs for each corporate filing:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	8.75
	Total	\$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Vancy Barnes Nancy Barnes, Paralegal

NRB/jh Enclosures

FILED

# ARTICLES OF INCORPORATION

OF

2006 FEB 10 PM 2: 36

#### THERANOSTICS CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

## **ARTICLE 1**

#### Name

The name of this corporation is Theranostics Corporation.

## ARTICLE 2

# Principal Address / Mailing Address

The principal address and the mailing address of this corporation are Post Office Box 24567, Tampa, Florida 33623-4567.

## **ARTICLE 3**

## **Shares**

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE 4**

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606-2543, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

#### ARTICLE 5

## Incorporator

The name and address of the person signing these Articles are:

John Stanton

Post Office Box 24567 Tampa, Florida 33623-4567

#### ARTICLE 6

#### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either

increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

John Stanton Post Office Box 24567 Tampa, Florida 33623-4567

The method of election of directors will be as stated in the Bylaws.

### ARTICLE 7

## Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, on February  ${\cal P}$  , 2006.

John Stanton

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SEAL

JAN LEE HOOVER
MY COMMISSION # DD 387608
EXPIRES: March 25, 2009
Bonded Thru Notery Public Underwriters

Print Name of Notary:

Personally known

or Produced Identification

Type of Identification Produced

# **Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Michael R. Carey

712 South Oregon Avenue Tampa, Florida 33606-2543

Mudael R. Cray

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