

*PA 800093097*

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MRT LABORATORY CONSULTING SERVICES,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 Mail out     Will wait     Photocopy     Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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Examiner's Initials

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**M R T LABORATORY**  
**CONSULTING SERVICES, INC.**

ARTICLES OF INCORPORATION  
OF  
M R T LABORATORY CONSULTING SERVICES, INC.

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ARTICLE I

NAME

The name of the corporation is:

M R T LABORATORY CONSULTING SERVICES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To provide clinical laboratory consulting services according to the established regulations applicable thereto to members of the medical profession, hospitals, nursing homes, individual patients requiring such services at home or other locations and others requiring similar or related services as may be prescribed, required and/or ordered by the appropriate attending physician, as well as related products required or that may be necessary in providing adequate medical care pursuant to defined standards and guidelines, together with related machinery, appliances and appurtenances and to own, lease and otherwise acquire the use of, and any and all other property, real, personal, or mixed, and wheresoever situated, whether or not similar to any property above described, such as vehicles, carts, containers, equipment, safes, refrigerators, testing equipment, and other supplies which may be necessary or useful in connection with the business of the corporation and to keep all required records and accounting, physically and/or electronically, pursuant thereto.

To organize or cause to be organized under the laws of the State of Florida or any state of the United States of America, or of the District of Columbia, or of any territory, dependency, commonwealth or possession of the United States, or any other country, colony, territory or dependency thereof, a corporation or corporations for the purpose of transacting, promoting or carrying on any or all of the objects or purposes for which this Corporation is organized, and to dissolve, wind up, liquidate, merge, or consolidate any such corporation or corporations or to cause the same to be dissolved, wound up, liquidated, merged, or consolidated. To borrow money and contract debts; to make, issue and dispose of bonds, debentures, notes and other obligations, secured or unsecured; and to make any lawful contract of guaranty, suretyship, or of any kind whatsoever in connection with, or in aid of any corporation or other organizations any of whose this Corporation owns or in which this Corporation has an interest; to secure contracts, obligations, and liabilities or any thereof, in whole or in part, by mortgage, deed of trust, creation of security interest in, pledge, or other lien, upon any or all of the property of this Corporation wheresoever situated, acquired, or to be acquired.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations

organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

**ARTICLE III**  
**CAPITAL STOCK**

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

750,000 shares, one common class, one cent (\$0.01) par value.

**ARTICLE IV**  
**CORPORATE EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent:     Kenneth Warner

Initial Registered Office:    1933 South West 27th Avenue  
  Miami, Florida 33145

## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such 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.

  
KENNETH WARNER  
REGISTERED AGENT

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be three (3).

The names and postal addresses of the initial directors are:

Name: Marta De La Fuente

Address: 8500 N.W. 198<sup>th</sup> Street  
Miami, Florida 33015

Name: Román A. Miguel

Address: 11317 S.W. 74<sup>th</sup> Terrace  
Miami, Florida 33173

Name: Teresita Celaya

Address: 1408 Brickell Bay Drive Apt. 618  
Miami, Florida 33131

**ARTICLE VII**  
**INCORPORATORS**

The names and addresses of the incorporators executing these Articles of Incorporation are:

Name: Marta De La Fuente  
Address: 8500 N.W. 198<sup>th</sup> Street  
Miami, Florida 33015

Name: Román A. Miguel  
Address: 11317 S.W. 74<sup>th</sup> Terrace  
Miami, Florida 33173

Name: Teresita Celaya  
Address: 1408 Brickell Bay Drive Apt. 618  
Miami, Florida 33131

**ARTICLE VIII**  
**PREEMPTIVE RIGHTS**

The shareholders of the common stock of this corporation shall be vested with preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services. The preemptive right of any shareholder is determined by the ratio of authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

**ARTICLE IX**

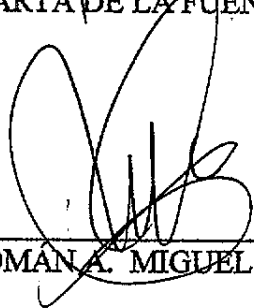
**INITIAL ADDRESS**

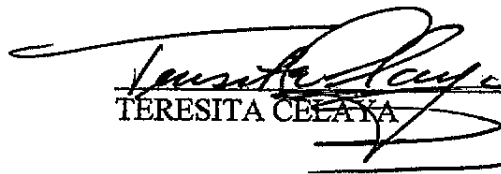
The street address in this state of the principal office of the corporation is:

1933 S.W. 27<sup>th</sup> Avenue  
Miami, Florida 33145

**IN WITNESS WHEREOF**, the undersigned, as incorporators and initial directors have executed the foregoing Articles of Incorporation on this 20 day of August, A.D. 1998.

  
MARTA DE LA FUENTE

  
ROMAN A. MIGUEL

  
TERESITA CEEAYA

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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