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Florida Department of State

Division of Corporations

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ATTN: WANDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Reliant Lab Diagnostics, Inc

Certificate of Status	0
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September 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: RELIANT LAB DIAGNOSTICS, INC.
REF: W08000045095

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. RELIANT LAB DIAGNOSTICS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-2347353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 7, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708
(Principal office address)

[same as above]

(Current mailing address)

8. Consulting and Management Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Barbara A. Burke
(Registered agent's signature)

Barbara A. Burke
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Sandra Western-Butler

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

~~Vice-Chairman:~~ Director: Clint Land

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

Director: Chris A. Lawson

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

Director: Bruce Carpenter

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

B. OFFICERS

~~President:~~ Chief Executive Officer: Sandra Western-Butler

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

~~Vice-President:~~ Chief Operating Officer: Luke White

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

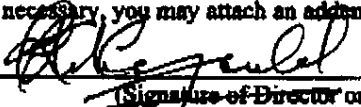
Secretary: Kiran Chhaganlal

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

Treasurer: Chief Financial Officer: Chris A. Lawson

Address: 1511 E. State Road 434, Suite 2001, Winter Springs, FL 32708

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kiran Chhaganlal, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

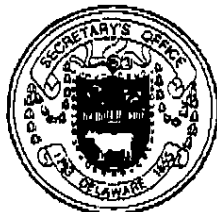
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANT LAB DIAGNOSTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6881328

DATE: 09-29-08