



THE UNITED STATES
CORPORATION
COMPANY

F980000002646

ACCOUNT NO. : 072100000032

REFERENCE : 804587 4378372

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Patricia Pizette

ORDER DATE : May 1, 1998

ORDER TIME : 9:28 AM

ORDER NO. : 804587-005

CUSTOMER NO: 4378372

CUSTOMER: Ms. Tammy Deal
U.S. Diagnostic Inc.
Suite 1201E
777 South Flagler Drive
West Palm Beach, FL 33401

300002517013--2

FOREIGN FILINGS

NAME: MICA FLO II, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

925/8
98 MAY - 8 AM 11:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W98-10513

RECEIVED
98 MAY - 8 AM 10:42
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1998

CSC

SUBJECT: MICA FLO II, INC.
Ref. Number: W98000010513

RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

Entering the word "general" as a description of the corporation's purposes is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00025626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 11:01

RECEIVED
98 MAY 11 AM 10:35
DIVISION OF CORPORATION

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. MICA FLO II, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

4. April 29, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 777 S. Flagler Drive
West Palm Beach, FL 33408
(Current mailing address)

8. Any or all lawful activities permitted under the laws of the United States and Florida
(Purpose(s) or corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature) *as agent*

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 10:01

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Director
~~Vice Chairman~~: Joseph A. Paul

Address: 777 S. Flagler Dr., West Palm Beach, FL 33401

Director: J. Wayne Moor

Address: 777 S. Flagler Dr., West Palm Beach, FL 33401

Director: Leon Maraist

Address: 777 S. Flagler Dr., West Palm Beach, FL 33401

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Joseph A. Paul

Address: same as above

Vice President: Leon Maraist, Francis J. Harkins, Jr., J. Wayne Moor

Address: same as above


Secretary: Francis J. Harkins, Jr.

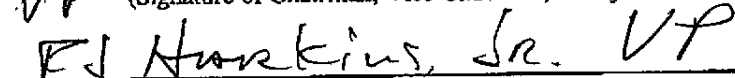
Address: same as above

Treasurer: J. Wayne Moor

Address: same as above

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

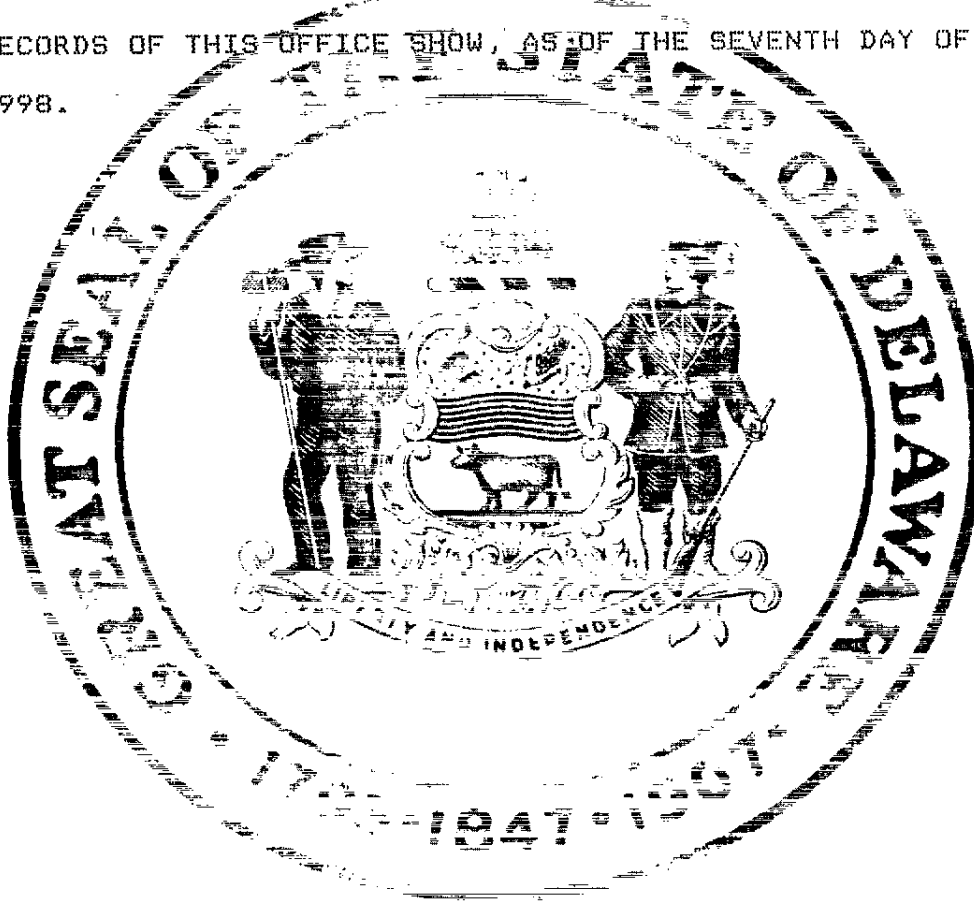
13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.  (Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 1:00

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICA FLO II, 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 SEVENTH DAY OF MAY, A.D. 1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 11:01



2890204 8300

981175749

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9068549

05-07-98