

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

CLINICAL LABORATORY ACQUISITION CORP.

Certificate of Status	
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Certified Copy	h
Page Count	(04)
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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OF

CLINICAL LABORATORY ACQUISITION CORP.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Clinical Laboratory Acquisition Corp. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 1250 N.W. 122nd Avenue, Plantation, FL 33323.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 1250 N.W. 122nd Avenue, Plantation, FL 33323 and the registered agent at that address is Ronald F. Giffler.

Steve L. Waserstein
FL. Bar No. 0986992
Broad and Cassel
500 East Broward Boulevard
Suite 1130
Fort Lauderdaie, Florida 33394

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DIVISION OF CORPORATIONS

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H0000001488 ARTICLE V

The name and address of the incorporator of the Corporation is: Ronald F. Giffler, 1250 N.W. 122nd Avenue, Plantation, FL 33323.

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this design of the property of t

Ronald F. Giffler, Incorporator

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EMPIRE CORP

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ACCEPTANCE OF APPOINTMENT

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OF

-REGISTERED AGENT

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

Ronald F. Giffler

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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