Page 1 of 2



Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007861 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

B & R DIAGNOSTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

ΩE

B&R Diagnostics, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the state of Florida.

L NAME

The name of this corporation and initial office is:

B&R Diagnostics, Inc.

4372 SW 149 Ct Miami, FL 33185 305-553-8840

I Duration

The period of its duration is perpetual.

III Capital Stock

The corporation is authorized to issue 100,000 shares, all of one class, at \$1.00 par value. This stock will be considered to be section 1244 stock.

IV. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Moîses Behar 4372 SW 149 Ct Miami, FL 33185

H00000007861

00 FEB 22 AMIL: 2
SECNCIMEN OF SIMI

FEB-22-2000 10:21 HO0000000007861

V. PURPOSE

The general purpose for which the corporation is organized for Medical Services and shall include any and all business for which corporation may be incorporated under F.S. Section 607, which are lawful under the laws of the State of Florida or the United States of America.

VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this Corporation are:

Molses Behar , Director / President SSN# 589-24-9760

Richard Rodriguez...... Director/ Vice Pres SSN# 263-81-2112

VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Moises Behar 4372 SW 149 Ct Miami, FL 33185

H00000007861

VIII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

XII. NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

XIII. DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws. H00000007861

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series or stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive to treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice form the corporation.

XV. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

H00000007861

Maison Dolean

STATE OF FLORIDA) } SS: COUNTY OF DADE }

relative to keeping open said office.

H00000007861

BEFORE ME, the undersigned authority, personally appeared _ Moises Behar, and to me known to	
be the persons who executed the foregoing Articles of Incorporation, and acknowledged to and before me	
that they executed such instrument. IN WITNESS WHEREOF,	
I have hereunto set my hand and seal this21 day of _February , 2000.	
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON WHOM PROCESSMAY BE SERVED In CONCRETE CONTRIBUTION OF THE SERVICE OF PROCESS WITHIN In I	orida 469 4/2000 e/L.
pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:	
First - That B&R Diagnostics, Inc.	
desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida has named as its agent to accept service within this state, Moises Bcharlocated at 4372 SW 149 Ct Miami, FL 33185	
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)	
Having been named to accept service of process for the above stated corporation, at place designated in	

this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act

Moises Behar, Registered Agent