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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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00 AUG 16 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIAGNOGEN, CORP.

|                       |         |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION**

**ARTICLE I -- NAME**

THE NAME OF THIS CORPORATION IS:

**DIAGNOGEN, CORP.**

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

**245 SOUTH EAST 1<sup>ST</sup> STREET  
SUITE 408  
MIAMI, FLORIDA 33131**

**ARTICLE II -- PURPOSE**

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE III -- CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

**ARTICLE IV -- PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE V -- INITIAL REGISTERED OFFICE**

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

**245 SOUTH EAST 1<sup>ST</sup> STREET  
SUITE 408  
MIAMI, FLORIDA 33131**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**JESUS ROLANDO GIL**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of: **DIAGNOGEN, CORP.**  
Prepared by: Guillermo Ubieto, Jr.  
8201 North West 66<sup>TH</sup> Street Suite No. 3 & 4  
Miami, Florida 33166

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 3 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ ARE:

**JESUS ROLANDO GIL  
PRESIDENT & DIRECTOR**

**MARIANO AUGUSTO PARADEDA  
VICE-PRESIDENT & DIRECTOR**

**IEBER ITURBIDE  
SECRETARY & DIRECTOR**

**ARTICLE VII -- INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

**JESUS ROLANDO GIL  
245 SOUTH EAST 1<sup>ST</sup> STREET  
SUITE 408  
MIAMI, FLORIDA 33131**

**ARTICLE VIII -- INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

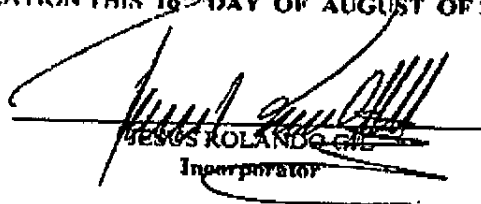
**ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X -- BY LAWS**

THE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16<sup>TH</sup> DAY OF AUGUST OF 2000.**

  
**JESUS ROLANDO GIL  
Incorporator**

Articles of Incorporation of: **DIAGNOGEN, CORP.**

Prepared by: Guillermo Ubieta, Jr.  
8201 North West 66<sup>TH</sup> Street Suite No. 3 & 4  
Miami, Florida 33166

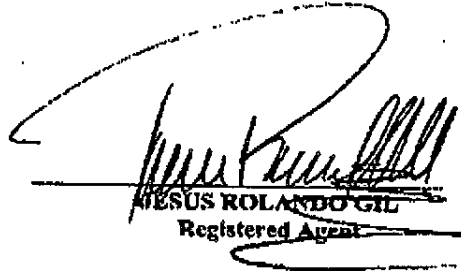
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **DIAGNOGEN, CORP.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **JESUS ROLANDO GIL**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **DIAGNOGEN, CORP.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 16<sup>TH</sup> DAY OF AUGUST, 2000.

  
**JESUS ROLANDO GIL**  
Registered Agent

FILED  
00 AUG 16 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by: Guillermo Ubieta, Jr.  
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Miami, Florida 33166