P00000088658

09/13/2000

To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called M.H.G. DIAGNOSTICS, INC. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Harris Goldberg 2068 NE Ginger Terrace Jensen Beach, FL 34957 100003396761--2 -09/18/00--01119--006 *****122.50 *****78.75

Thank you for your assistance.

Harris Goldberg

OO SEP 18 PM 3: 37
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

g/c9/19

ARTICLES OF INCORPORATION OF

M.H.G. DIAGNOSTICS,

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

- The Name of this corporation shall be: 1.
 - M.H.G. DIAGNOSTICS, INC.
- The corporation is to have perpetual existence. 2.
- The corporation shall be authorized to engage in any business activity permitted under the laws of the State 3. of Florida and the United States of America.
- The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred (100), 4. all of which shall be common stock without par valve.
- The principal office of the corporation shall be located 5. at:

10640 NW 26th Place Sunrise, Florida 33322

Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent 6. for this corporation to accept service of process within the State of Florida:

> <u> Harris Goldberg</u> 2068 NE Ginger Terrace

The name and address of the incorporator is: 7.

> Harris Goldberg 2068 NE Ginger Terrace <u>Jensen Beach, FL 34957</u>

said incorporator is over the age of twenty-one (21); is said incorporator is over the age of twenty one (22,)
Sui Juris, and a citizen of the United States of America

- 8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
- 9. The name and address of the member of the initial board of directors is:

Harris Goldberg

2068 NE Ginger Terrace

Jensen Beach, FL 34957

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this $\frac{13^{th}}{2}$ day of September 2000.

STATE OF FLORIDA COUNTY OF <u>St. Lucie</u>

Before me, the undersigned notary, personally appeared Harris Goldberg who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of M.H.G. DIAGNOSTICS, INC. who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein. (-431-329-51-362-6)

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 13th day of September, 2000.

Notary Public

State of Florida at Large

My Commission Expires:



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent Sponwhom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

M.H.G. DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, FL.33322 appoints Harris Goldberg as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is <u>Harris Goldberg</u> whose address is <u>2068 NE Ginger Terrace Jensen Beach</u>, FL <u>34957</u>

ACCEPTANCE:

I, <u>Harris Goldberg</u>, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

STATE OF FLORIDA COUNTY OF St. Lucie

Before me, the undersigned notary, did appear

Harris Goldberg , well known to me as the person who subscribed the above acceptance as registered agent for M.H.G. DIAGNOSTICS, INC.

6431-329-56-360-0

(drivers license)

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this $13^{\rm th}$ day of September , 2000.

Notary Public

My Commission Expires: