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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

LUMINEX INTERNATIONAL, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
LUMINEX INTERNATIONAL, INC.**

ARTICLE 1 - NAME

The name of this Corporation is:
Luminex International, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

8185-2 N.W. 155 St., Miami Lakes, FL 33016

The street address of the initial registered office of this Corporation is:

8185-2 N.W. 155 St., Miami Lakes, FL 33016

The name of the initial registered agent of this Corporation at that address is:

Ana Maria De Lemos

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Josette Germaine Decaux

c/o Ducroy Limited

50 Shirley Street

Nassau, Bahamas

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Josette Germaine Decaux

c/o Ducroy Limited

50 Shirley Street

Nassau, Bahamas

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**ARTICLES OF INCORPORATION OF
LUMINEX INTERNATIONAL, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of November.



Josette Germaine Decaux

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**ARTICLES OF INCORPORATION OF
LUMINEX INTERNATIONAL, INC.**

CERTIFICATE OF REGISTERED AGENT

Having been named in accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Ana Maria De Lemos


Date

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