

TRANSMITTAL LETTER

PO1000026051

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200003828862--5  
-03/09/01--01114--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Blood Samples Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Tsolis  
Name (Printed or typed)

3127 W. HALLANDALE BEACH BLVD #115  
Address

PEMBROKE PARK FL 33009  
City, State & Zip

954.986.2607  
Daytime Telephone number

01 MAR -9 PM 2:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PH  
3/13/01 ✓

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

Article 1 - Name

The name of the corporation is:

Blood Samples, Inc.

ARTICLE 11 - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 111 - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued of treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

3127 W. Hallandale Beach Blvd.  
Suite 115  
Pembroke Park, Fl 33009

and the name of the initial registered agent at such address is:

Caron Balkany

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

3127 W. Hallandale Beach Blvd.  
SUITE 115  
PEMBROKE PARK, FL 33009

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII - DIRECTORS

8.01 The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

8.02 The names and addresses of the members of the first Board of Directors are:

Lisa Tsolis  
3127 W. Hallandale Bch. Blvd  
Suite 115  
Pembroke Park, Fl 33009

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

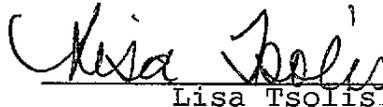
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is;

NAME	ADDRESS
Lisa Tsolis	3127 W. HALLANDALE BEACH BLVD. SUITE 115 PEMBROKE PARK, FL 33009

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of Blood Samples, Inc., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 1st day of March, 2001.



Lisa Tsolis

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CERTIFICATE OF REGISTERED AGENT  
OF  
BLOOD SAMPLES, INC.

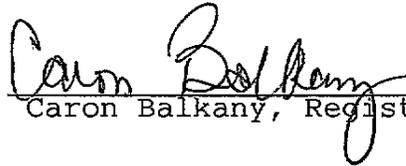
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

BLOOD SAMPLES, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Pembroke Park, Broward County, has named Caron Balkany located at 3127 W. Hallandale Beach Blvd. City of Pembroke Park, Broward County, State of Florida, as its registered agent to accept service of process with this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



Caron Balkany, Registered Agent