

03/27/2001

To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called NOVA 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:

Fred L. Hether
208 Rockefeller Drive
Ormond Beach, FL 32176

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****122.50 *****78.75

Thank you for your assistance.


Fred L. Hether

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch APR 6 2001

APR 6 2001

ARTICLES OF INCORPORATION
OF

FILED

NOVA DIAGNOSTICS, INC.

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Name of this corporation shall be:
NOVA DIAGNOSTICS, INC.
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred (100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:
10640 NW 26th Place
Sunrise, Florida 33322
(954) 742-7247 Phone
6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:
Fred L. Hether
208 Rockefeller Drive
Ormond Beach, FL 32176
7. The name and address of the incorporator is:
Fred L. Hether,
208 Rockefeller Drive
Ormond Beach, FL 32176

said incorporator is over the age of twenty-one (21); is 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:

Fred L. Hether
208 Rockefeller Dr.
Ormond Beach, FL 32176

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 28th day of March, 2001.

Fred L. Hether

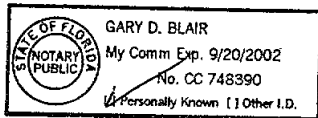
STATE OF FLORIDA
COUNTY OF Volusia

Before me, the undersigned notary, personally appeared Fred L. Hether, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of NOVA 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.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 28th day of March, 2001.

Gary D. Blair
Notary Public
State of Florida at Large

My Commission Expires: _____



STATE OF FLORIDA
DEPARTMENT OF STATE

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

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

NOVA 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 Fred L. Hether its agent to accept service of process within this state.

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

The director of the corporation is Fred L. Hether, whose address is 204 Rockefeller Drive, Ormond Beach, FL 32176

ACCEPTANCE:

I, Fred L. Hether 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.

Fred L. Hether

STATE OF FLORIDA
COUNTY OF Volusia

Before me, the undersigned notary, did appear Fred L. Hether known to me as the person who subscribed the above acceptance as registered agent for NOVA DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 28th day of March, 2001.

Gary D. Blair
Notary Public

My Commission Expires:

