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July 13, 2001

DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: EZ MED TESTS, Inc.

200004478622--4
-07/17/01--01004--018
*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$78.75 to cover the filing fees and certified copy for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

 Jill Newman

Jill Newman

Enclosure

FILED
2001 JUL 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
7/18/01

**ARTICLES OF INCORPORATION
EZ MED TESTS, INC.**

FILED

2001 JUL 16 AM 11:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be EZ MED TESTS, Inc.

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Dubbie Masters, 23 Chestnut Circle, Cooper City, FL 33026.

ARTICLE V

The principal place of business of this corporation shall be 5722 S. Flamingo Rd., # 371, Cooper City, FL 33330.

ARTICLE VI

The mailing address of the corporation shall be 5722 S. Flamingo Rd., # 371, Cooper City, FL 33330.

ARTICLE VII

The corporation shall have three (3) officers, being that of President, Vice-President, and Secretary. The name and address of these officers are as follows:

Dubbie Masters, President/Secretary
23 Chestnut Circle
Cooper City, FL 33026

Irma Acselrod, Vice-President
13300 SW 1st Avenue
Pembroke Pines, FL 33027

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Dubbie Masters
Shares: 50

Irma Acselrod
Shares: 50

ARTICLE IX

The name and address of this corporation initial registered agent is:

Jill Beth Newman, Esq.
David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

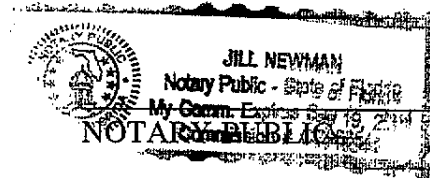
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary

of the State of Florida, these Articles of Incorporation and certify that the facts herein stated
are true, this 28th day of June, 2001.

Dubbie Masters
Dubbie Masters

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of June, 2001,
by Dubbie Masters, who is personally known to me or who has produced her driver's licenses
as identification.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is EZ MED TESTS, Inc.
2. The name and address of the registered agent and office is:

Jill Beth Newman, Esq.
David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jill Beth Newman
Registered Agent