P01000083704

August 13, 2001

100004552011--0 -08/23/01--01035--010 ****122.50 ******78.75

To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called R.A.S. 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 three hundred shares of stock.

The Incorporator is:

Richard A. Saladino 1040 Seminole Drive #553 Ft. Lauderdale, FL 33304

Thank you for your assistance.

Richard A. Saladino

O1 AUG 23 AM 8: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100 / 101 100 / 101

ARTICLES OF INCORPORATION OF

01 AUG 23 AM 8: 30

SECRETARY OF STATE FALLAHASSEE FLORIDA

R.A.S. DIAGNOSTICS, INC.

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:
 - R.A.S. DIAGNOSTICS, INC.
- The corporation is to have perpetual existence. 2.
- The corporation shall be authorized to engage in any 3. 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 valve.
- The principal office of the corporation shall be located 5. at:

10640 NW 26th Place Sunrise, Florida 33322 (954)742-7247 Phone

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:

> Richard A. Saladino 1040 Seminole Drive #553 Ft. Lauderdale, FL 33304

7. The name and address of the incorporator is:

> Richard A. Saladino 1040 Seminole Drive #553 Ft. Lauderdale, FL 33304

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:

Richard A. Saladino
1040 Seminole Drive #553
Ft. Lauderdale, FL 33304

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 $13^{\rm th}$ day of August , 2001.

· Rold g & M

STATE OF FLORIDA COUNTY OF <u>Broward</u>

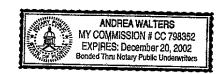
Before me, the undersigned notary, personally appeared Richard A. Saladino who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of R.A.S. DIAGNOSTICS, INC. who freely and voluntarily acknowledged before me according to law that he 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 13^{th} day of August, 2001.

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 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:

R.A.S. 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 Richard A. Saladino 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>Richard A. Saladino</u> whose address is <u>1040 Seminole Drive #553 Ft. Lauderdale, FL 33304</u>

ACCEPTANCE:

I, <u>Richard A. Saladino</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 <u>Broward</u>

Before me, the undersigned notary, did appear Richard A. Saladino, well known to me as the person who subscribed the above acceptance as registered agent for R.A.S. DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 13th day of August, 2001.

Notary Public

My Commission Expires:

