

# P02000039922

**Florida Department of State****Division of Corporations**

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

**FILED**  
02 MAY 30 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**PROFESSIONAL MEDICAL REFERENCE LABORATORY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

(5)

*[Handwritten signature and date 5/30]*

ARTICLES OF INCORPORATION

For

PROFESSIONAL MEDICAL REFERENCE LABORATORY, INC.

Acting as incorporator of a corporation under the Florida General Corporation Act, the undersigned, a natural person competent to contract, adopts the following Articles of Incorporation for such Corporation.

First

The name of the Corporation is: PROFESSIONAL MEDICAL REFERENCE LABORATORY, INC.

Second

The period of duration of the Corporation is to be perpetual.

Third

The purpose or purposes for which the Corporation is organized is to engage in and conduct any and all business activities permitted under the laws of the United States and of the State of Florida.

Fourth

The aggregate number of shares which the Corporation is authorized to issue is: 1,000 (ONE THOUSAND). Such shares shall be of Common Stock having a par value of ONE AND NO/100 (\$1.00) DOLLAR per share. The holders of the outstanding capital stock shall be entitled to receive, when, and as declared by the Board of Directors, dividends payable in cash, in property, or in shares of the unissued capital stock of the Corporation. The Common Shares of the Corporation are not to be divided into classes.

Fifth

The street address of the initial Registered Office of this Corporation is: 16711 COLLINS AVE.- SUITE 1107, NORTH MIAMI, FL 33160.

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The name of the initial Registered Agent is: Roy E. Gushwa, presently located at: 5190 N.W. 167<sup>th</sup> St. - Suite 221A, Miami Lakes, FL, 33014.  
33312.

The principal office and mailing address of the Corporation is also: 16711 COLLINS AVE. - SUITE 1107 NORTH MIAMI, FL 33160.

Sixth

The Corporation shall have one (1) Director, initially. The number of Directors may be either increased or decreased, from time to time, by the By-Laws, but, shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

Woo Jin Park, 16711 Collins Ave. - Suite 1107, North Miami, FL 33160.

Seventh

The name and address of the initial incorporator and person signing these Articles of Incorporation is: Woo Jin Park, at the same address as the Corporation.

Eighth

The shareholders shall have the power to adopt, amend, alter, change, and repeal the Articles of Incorporation when proposed and approved at a Shareholders' Meeting, with an affirming vote of no less than a majority of the outstanding Common Stock.

Ninth

Shares held by the initial shareholders may not be sold or otherwise transferred to another person unless first offered to the remaining shareholders, or to this Corporation, at prices and terms, which, at the time within which those shares may be offered and sold, shall be further specified as the prices at which such shares are offered to others.

Tenth

The shareholders shall have pre-emptive rights to purchase at prices, terms, and conditions, which shall be fixed by the Board of Directors, such of the stock of this Corporation as may be used for money, or any property or service, from time to time, which would increase that stock authorized and issued by the Corporation.

Pursuant to the FIFTH Article above, I herewith accept designation as initial Registered Agent for the Corporation



  
Roy E. Gushwa

IN WITNESS WHEREOF, The undersigned has made and subscribed to these Articles of Incorporation, at: MIAMI, DADE COUNTY, Florida this 28<sup>th</sup> day of May, 2002.

  
Woo Jin Park

State of: Florida  
County of: DADE

The foregoing instrument was acknowledged before me on this date: May 28th, 2002, by: Woo Jin Park, President of Professional Medical Reference Laboratory, Inc., a new corporation, on behalf of the corporation. He is personally known to me and did take an oath.

  
  
Roy E. Gushwa  
Commission # CC 988521  
Expires Dec. 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

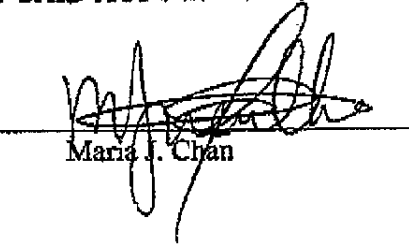
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that Ho's USA Corp., desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Maria J. Chan, as its agent to accept service of process within this state, whose address is:

7970 NW 56 Street  
Miami, FL 33166

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

  
\_\_\_\_\_  
Maria J. Chan

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