

Do2000069845

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 25 PM 6:18

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIFE QUALITY DIAGNOSTICS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

300005975803
-06/25/02--01061--004
*****78.75 *****78.75

☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JUN 25 AM 11:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32304

RECEIVED
02 JUN 25 AM 11:52

20-52-9-02

ARTICLES OF INCORPORATION
FOR

Life Quality Diagnostic, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Life Quality Diagnostics, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 25 PM 6:18

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6372 SW 138 PL
Miami, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100%.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

Carlos A. Diaz
6372 SW 138 PL
Miami, FL 33183

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Carlos A. Diaz
6372 SW 138 PL
Miami, FL 33183

(P) Carlos A. Diaz
Signature of incorporator

6/24/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

Carlos A. Diaz (P)
6372 SW 138 PL
Miami, FL 33183

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

(P) Carlos A. Diaz
Signature

6/24/02
Date