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Account Name : HUBCO
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MAILED
JAN 29 AM 8:03
DIVISION OF STATE
CORPORATIONS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Medical Laboratory Logistics Consultants, Inc.**

Certificate of Status	1
Certified Copy	0
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12-30

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Medical Laboratory Logistics Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Medical Laboratory Logistics Consultants, Inc.
555 W. Granada Boulevard, Suite G-10
Ormond Beach, FL 32174**

FILED
JUL 29 11 00:09
CLERK OF DISTRICT COURT
ORLANDO, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mark D. Alderman
555 W. Granada Boulevard, Suite G-10
Ormond Beach, FL 32174**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Sheldon Reich - President
1415 Whispering Woods Way
DeLand, FL 32724-8053

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sheldon Reich
1415 Whispering Woods Way
DeLand, FL 32724-8053

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of December 2004.



Sheldon Reich - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Medical Laboratory Logistics Consultants, Inc.**

2. The name and address of the registered agent and office is:

Mark D. Alderman

Name

555 W. Granada Boulevard, Suite G-10

(P.O. Box or Mail Drop Box NOT Acceptable)

Ormond Beach, FL 32174

(City / State / Zip)

FILED
CLERK OF DISTRICT COURT
JAN 29 11 09 AM
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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Mark D. Alderman
SIGNATURE

December 28, 2004

(Date)