

Electronic Articles of Incorporation For

P05000019917
FILED
February 07, 2005
Sec. Of State
jshivers

BIOMERICA CLINICAL LABORATORIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIOMERICA CLINICAL LABORATORIES, INC.

Article II

The principal place of business address:

9715 W. BROWARD BLVD.
SUITE 213
PLANTATION, FL. US 33324

The mailing address of the corporation is:

9715 W. BROWARD BLVD.
SUITE 213
PLANTATION, FL. US 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

The name and Florida street address of the registered agent is:

ADRIAN JOHNSON
9715 W. BROWARD BLVD.
SUITE 213
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000019917
FILED
February 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: ADRIAN JOHNSON

Article VI

The name and address of the incorporator is:

ADRIAN JOHNSON
9715 W. BROWARD BLVD.
SUITE 213
PLANTATION, FL 33324

Incorporator Signature: ADRIAN JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ADRIAN JOHNSON
9715 W. BROWARD BLVD. SUITE 213
PLANTATION, FL. 33324 US