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#### ARTICLES OF INCORPORATION

**OF** 

## HMS DIAGNOSTIX, INC.

## Article I - Name

The name of this corporation is HMS DIAGNOSTIX, INC.

## Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

## Article III – Capital Stock

This corporation is authorized to issue 1,000 shares of no par value common stock.

### Article IV - Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 1964 Howell Branch Road, # 103 Winter Park, FL 32792, and the name of the initial registered agent of this corporation at that address is Hanson Medical Systems, Inc.

#### Article V – Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

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Martha E. Hanson 1020 Via Merano Court Winter Park, FL 32789

James A. Hanson 1020 Via Merano Court Winter Park, FL 32789 SUL SW 320

## Article VI – Incorporator

Hanson Medical Systems, Inc 1964 Howell Branch Road, # 103 Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $28 \, m$  day of June 2005.

Musika Sevanson Hanson Medical Systems, Inc

STATE OF Florida COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Hanson Medical Systems, Inc, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this <u>984</u> of June 2005.

Notary Public

My Commission Expires:

ANN S. ROLLISON NOTARY PUBLIC, STATE OF FLORIDA COMM. EXP. 11-14-2005 DD 052424

COMM. EXP. 11-14-2000 DD 032-42-7
Personally Known EXOR Produced Identification

Type of 1. D. Produced

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First – That HMS DIAGNOSTIX, INC., desiring to organize under the laws of the State of Florida with its principal office, as located at, County of Seminole, State of Florida, has named Hanson Medical Systems, Inc, located at 1964 Howell Branch Road, # 103, Winter Park, FL 32792, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.

Hanson Medical Systems, Inc.

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SECRETARY OF STATE
SECRETARY OF STATE