# **Electronic Articles of Incorporation For**

P05000105406 FILED July 28, 2005 Sec. Of State jshivers

ELITE DIAGNOSTIX, 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: ELITE DIAGNOSTIX, INC

## **Article II**

The principal place of business address: 5722 S. FLAMINGO ROAD #338 COOPER CITY, FL. 33330

The mailing address of the corporation is:

5722 S. FLAMINGO ROAD #338 COOPER CITY, FL. 33330

#### **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

# **Article V**

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

CRAIG RUBIN 5722 S. FLAMINGO ROAD 338 COOPER CITY, FL. 33330 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG RUBIN

## **Article VI**

The name and address of the incorporator is:

JEFFREY ELKIN 750 E. SAMPLE ROAD BLDG 3 BAY 4 POMPANO BEACH, FL 33064

Incorporator Signature: JEFFREY ELKIN

#### **Article VII**

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

Title: P CRAIG RUBIN 5722 S. FLAMINGO ROAD #338 COOPER CITY, FL. 33330 US

## **Article VIII**

The effective date for this corporation shall be:

07/23/2005