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# ARTICLES OF INCORPORATION

OF

# MEDLAB OF SOUTH FLORIDA, INC.

### ARTICLE I

**CORPORATE NAME** 

MEDLAB OF SOUTH FLORIDA, INC.

### ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the law of the State of Florida.

### ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value in the judgement of the Board of Directors at least equivalent to the full par value of the stock to be issued. No par share may be issued only for such considerations is authorized by the Board of Directors. All shares issued shall be fully paid and inaccessible.

### ARTICLE IV

## TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on 2005. The Registered Agent and the street address of the initial Office of this Corporation in the State of Florida shall be:

Emmanuel Eloi 999 Rock Island Road North Lauderdale, FL 33068

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE V

# **BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VI

# INITIAL DIRECTOR

The name of the initial Director of this Corporation and the street address is:

Emmanuel Eloi 999 Rock Island Road North Lauderdale, FL 33068

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VII INCORPORATOR

The name and street address of the person signing these articles of Incorporation as the Incorporator is:

Emmanuel Eloi 999 Rock Island Road North Lauderdale, FL 33068

### ARTICLE VIII AMENDMENT

These articles of Incorporation may be amended in the manner provided by the Board of Directors, proposed by them at the stockholders meeting by at least a majority of the stockholders entitles to vote, unless all of the Directors and all of the stockholders sign a statement manifesting their intention a certain amendment of these Articles of corporation be made.

### ARTICLE IX OPTIONAL PROVISIONS

The principal place of business of this corporation shall be the same as the initial registered office, and mailing address which is:

MEDLAB OF SOUTH FLORIDA, INC. 999 Rock Island Road North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on 14, 2005.

Just 1, 2005

Incorporator

STATE OF FLORIDA }

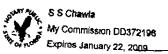
S.S

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared

Who executed the foregoing Articles of Incorporation, and Acknowledged before me that he subscribed to these Articles of Incorporation on  $\sqrt{27}$ , 2005.

State of Florida Driver License ID#\_



Notary Public State of Florida at Large

This is to certify that I am familiar and accept the duties and responsibilities as registered agent for MEDLAB OF SOUTH FLORIDA, INC.

Emmanuel Eloi

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