

**Electronic Articles of Incorporation
For**

P09000040790
FILED
May 07, 2009
Sec. Of State
jshivers

ULTRAPID DIAGNOSTICS, 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:

ULTRAPID DIAGNOSTICS, INC.

Article II

The principal place of business address:

2812 COASTAL RANGE WAY
LUTZ, FL. US 33559

The mailing address of the corporation is:

13014 N DALE MABRY HWY
STE # 266
TAMPA, FL. US 33618

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:

50,000,000

Article V

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

SHYAM MOHAPATRA
2812 COASTAL RANGE WAY
LUTZ, FL. 33559

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

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Registered Agent Signature: SHYAM MOHAPATRA

Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC.
13014 N DALE MABRY HWY
STE # 266
TAMPA, FL 33618

Incorporator Signature: BERNARD R SKERKOWSKI

Article VII

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

Title: P
SHYAM MOHAPATRA
2812 COASTAL RANGE WAY
LUTZ, FL. 33559 US

Title: VP
SUBHRA MOHAPATRA
2812 COASTAL RANGE WAY
LUTZ, FL. 33559 US

Article VIII

The effective date for this corporation shall be:

05/05/2009