Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

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Email	Address:	;			

FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN DIAGNOSTICS, INC.

Certificate of Status	0		
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12/26/2013



ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: AMERICAN DIAGNOSTICS, INC.

<u>ARTICLE II</u>

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 3325 GRIFFIN ROAD #176, FT. LAUDERDALE, FL 33312

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD SUITE 101 COOPER CITY, FL 33328

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
CARL F. SCHENK JR.
3325 GRIFFIN ROAD #176
FT. LAUDERDALE, FL 33312

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

CARL F. SCHENK JR. 3325 GRIFFIN ROAD #176 FT. LAUDERDALE, FL 33312

The undersigned has executed these Articles of Incorporation this <u>26TH</u> Day of <u>DECEMBER</u> 2013.

INCORPORATOR

413000086704

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

American Diagnostics, Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT