

**Electronic Articles of Incorporation
For**

P15000060156
FILED
July 14, 2015
Sec. Of State
dcushing

MERIDIAN BIOMEDICAL, 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:

MERIDIAN BIOMEDICAL, INC.

Article II

The principal place of business address:

4430 PARK BLVD N
C/O THE KING FIRM, PA
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

4430 PARK BLVD N
C/O THE KING FIRM, PA
PINELLAS PARK, FL. 33781

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:

20,000,000

Article V

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

ROBERT D KING ESQ
4430 PARK BLVD N
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: ROBERT D. KING, ESQ.

Article VI

The name and address of the incorporator is:

ROBERT D. KING, ESQ.
4430 PARK BLVD N

PINELLAS PARK

Electronic Signature of Incorporator: ROBERT D. KING, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PK BALA
6454 LEGEND RIDGE TRAIL
NIWOT, CO. 80503

Title: SEC
JULIE BALA
6454 LEGEND RIDGE TRAIL
NIWOT, CO. 80503

Title: VP
JAMES WORRELL
4149 GREENS PLACE
NIWOT, CO. 80503