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**FLORIDA PROFIT/NON PROFIT CORPORATION
Neogenomics Acquisition Corp.**

Certificate of Status	0
Certified Copy	1
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RECEIVED
15 OCT 19 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 19 PM 5:00

FILED

**ARTICLES OF INCORPORATION
OF
NEOGENOMICS ACQUISITION CORP.**

In compliance with Florida Business Corporation Act, the undersigned, acting as incorporator of a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is NeoGenomics Acquisition Corp. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The initial principal office and mailing address of the Corporation is 12701 Commonwealth Drive, Suite 9, Ft. Myers, Florida 33913.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to engage in any and all lawful activity as may be permitted in accordance with the laws of the State of Florida.

ARTICLE IV

AUTHORIZED STOCK

The Corporation is authorized to issue one-hundred (100) shares of common stock having a par value of \$0.01 per share.

FILED
15 OCT 19 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the initial Directors of the Corporation are as follows:

Douglas Van Oort 12701 Commonwealth Avenue
Suite 9
Fort Myers, Florida 33913

Steven C. Jones 12701 Commonwealth Avenue
Suite 9
Fort Myers, Florida 33913

ARTICLE VI

REGISTERED AGENT AND OFFICE

The initial Registered Agent authorized to accept service of process within the State of Florida for the Corporation shall be NRAI Services, Inc., and the registered office of the Registered Agent is located at 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VII

INCORPORATOR

The name of the Corporation's Incorporator is Clayton E. Parker and the address of the Incorporator is c/o K&L Gates LLP, 200 South Biscayne Boulevard, 39th Floor, Miami, Florida 33131.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation or any amendment thereto may be amended in the manner authorized by law at the time of amendment.

10/19/2015 2:12:40 PM From: To: 8506176381(4/5)

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 19th day of October, 2015.



Clayton B. Parker, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent of NeoGenomics Acquisition Corp. and to accept service of process for the Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and it is familiar with and accepts the obligations of its position as Registered Agent this 19th day of October, 2015.

NRAI SERVICES, INC.

By: 

Name:

Angel Nunez

Title:

Assistant Secretary