Electronic Articles of Incorporation For

P18000030221 FILED March 29, 2018 Sec. Of State ndmccleessam

EXCELL CLINICAL LABORATORY 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:

EXCELL CLINICAL LABORATORY INC.

Article II

The principal place of business address:

1 ETHEL RD BLDG 103, SUITE B EDISON, NJ. 08817

The mailing address of the corporation is:

1 ETHEL RD BLDG 103, SUITE B EDISON, NJ. 08817

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TO PROCESS AND COLLECT HUMAN SPECIMEN FOR PURPOSES OF DIAGNOSTIC TESTING.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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

Registered Agent Signature: CARLINE SMITH

Article VI

The name and address of the incorporator is:

MARINA BELOTSERKOVSKY 6 LUCINDA CT

EDISON, NJ 08820

Electronic Signature of Incorporator: MARINA BELOTSERKOVSKY

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: PRES MARINA BELOTSERKOVSKY 6 LUCINDA CT EDISON, NJ. 08820

Title: VP FELIKS KOGAN 250 E 49TH ST, PH1 NEW YORK, NY. 10017

Title: SECR WAYNE HATAMI 9 PERSERVE WOODBURY, NY. 11797

Title: TRES ANTHONY DEGRADI 103 WATERVIEW DR SOUTH BEACH, NY. 11789

Article VIII

The effective date for this corporation shall be:

03/25/2018

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