

Electronic Articles of Incorporation For

P20000001301
FILED
December 23, 2019
Sec. Of State
dlokeefe

LANTANA 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:

LANTANA DIAGNOSTICS INC.

Article II

The principal place of business address:

7103 IVY CROSSING LANE
BOYNTON BEACH, FL. UN 33436

The mailing address of the corporation is:

7103 IVY CROSSING LANE
BOYNTON BEACH, FL. UN 33436

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:

1000 (THOUSANDS)

Article V

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

MARCDONALD DAT
7103 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: MARCDONALD DAT

Article VI

The name and address of the incorporator is:

EMAM ALI MD
7103 IVY CROSSING LANE

BOYNTON BEACH

Electronic Signature of Incorporator: EMAM ALI MD

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
MARCDONALD DAT
7103 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 UN

Title: VP
MD A EMAM
7103 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 UN

Title: P
MARCDONALD DAT
7103 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 UN

Title: VP
MD A EMAM
7103 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 UN

Title: P
MARCDONALD DAT
7103 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 UN

Title: VP
MD A EMAM
7103 IVY CROSSING LANE
BOYNTON BEACH, FL. 33436 UN

Article VIII

The effective date for this corporation shall be:

12/23/2019