

LAW OFFICE  
LAWRENCE L. DAVIS, P.A.  
POST OFFICE BOX 405  
FORT LAUDERDALE, FLORIDA 33302

**P95000002370**

LAWRENCE L. DAVIS, M.C.P.  
1100 W. FLORIDA AVENUE

TELEPHONE  
(305) 462-1119

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 10 1995  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Incorporation of NOVA CLINICAL LABORATORIES, INC.

Dear Sir/Madam:

Please find enclosed the original and one photocopy of the Articles of Incorporation of the above corporation. Designation of the registered agent is made in the text of the Articles, and the acceptance by the named registered agent is at the end of the Articles. Also, please find enclosed a check in the amount of \$122.50 for the following items:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	35.00
Certification Fee - Articles of Incorporation	52.50
<b>TOTAL</b>	<b><u>\$122.50</u></b>

Please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me at your earliest convenience. A FedX envelope and prepaid airbill are enclosed in order to expedite the return.

If you have any questions, please feel free to call me.

Sincerely,  
  
Lawrence L. Davis

Enclosures  
cc: Manuel J. Soñé (w/o enclosures)

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1/10/95

ARTICLES OF INCORPORATION  
OF  
NOVA CLINICAL LABORATORIES, INC.

FILED  
CLERK OF DISTRICT COURT  
SOUTH DIXIE COUNTY  
FLORIDA  
MAY 11 1967

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I.

NAME

The name of the Corporation is NOVA CLINICAL LABORATORIES, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation has not yet been established. The current mailing address of the Corporation is:

1790 W. 49 Street  
Suite 305  
Hialeah, FL 33012

ARTICLE III.

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV.

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS

To the extent not inconsistent with Florida law, every shareholder, upon the distribution of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to acquire his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) upon the terms same which it is offered to others.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Manuel J. Soñé  
1790 W. 49 Street  
Suite 305  
Hialeah, FL 33012

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one (1) director(s) to

hold office until the first annual meeting of shareholders and until his/her successor shall have been elected and qualified, or until his/her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the initial director(s) of the Corporation are:

Manuel J. Sof6  
1790 W. 49 Street  
Suite 305  
Hialeah, FL 33012

#### ARTICLE VIII.

##### INCORPORATOR

The name and address of the person signing these Articles are:

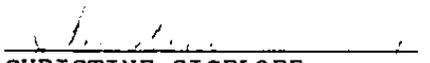
Christine Siceloff  
18210 Mediterranean Blvd.  
Apt. 2007  
Miami, FL 33015

#### ARTICLE IX.

##### AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of January, 1975.

  
CHRISTINE SICELOFF  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared Christine Siceloff known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5<sup>th</sup> day of JANUARY, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

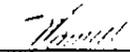


REC-9 F11 3:27

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of NOVA CLINICAL LABORATORIES, INC., as made in the foregoing Articles of Incorporation. I am familiar with, and accept the obligations of, a registered agent in Florida.

Date: 1-5-95

  
\_\_\_\_\_  
MANUEL J. SONÉ