

P95000004796

FILED

January 10, 1995

Department of State
Division of Corporations
409 East Barnes Street
Tallahassee, Florida 32399
Phone 904/487-6051

95 JAN 17 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Eoca Diagnostics, Inc.

RECORDED INDEXED
01/18/95 11:05 AM
***122.50 ***122.50

To Whom it may concern,

Enclosed is an original and one (1) copy of the articles of incorporation for the above captioned corporation, and a check in the amount of \$122.50.

Also enclosed you will find a completed U.S. MAIL PAY Air bill, please return the articles of incorporation via this air bill.

Thanking you in advance for your attention to this matter.

24
1-19-95

ARTICLES OF INCORPORATION
OF
BOCA DIAGNOSTICS, INC.

FILED
95 JAN 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOCA DIAGNOSTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

333 N.W. 36 Court

Boca Raton, FL 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

SIXTY (60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jim Crump

333 N.W. 36 Court

Boca Raton, FL 33431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jim Crump (President)

333 N.W. 36 Court

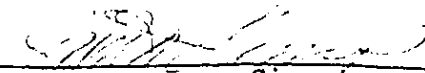
Boca Raton, FL 33431

Judy Wong (Secretary)

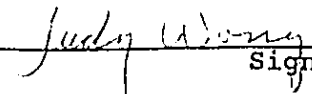
333 N.W. 36 Court

Boca Raton, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of January, 1995.



Signature



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

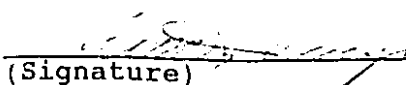
1. The name of the corporation is: BOCA DIAGNOSTICS, INC.
2. The name and address of the registered agent and office is:

Jim Crump

333 N.W. 36 Court

Boca Raton, FL 33431

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this
certificate, I hereby accept the appointment as registered agent and
agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

1/18/95
(Date)