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ARTICISM OF THEORPORATION

CORAL GABLES REGIONAL LABORATORY, INC.

ARTICLE I-NAME

The name of this Corporation is Coral Gables Regional Laboratory, Inc.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is <u>Carlos J. Arboleva. Jr., Esquire. 2100 Ponce</u> de Leon Blyd., Suite 1100. Coral Gables, Florida 22134.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have \underline{two} (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(n) and address(es) of the initial Directors are:

MAKE

ADDRESS

Albert J. Bercosky

14609 SW 142 Ct. Miami, Fl. 33186

Juan Rodrigues

14609 SW 142 Ct. Miami, Pl. 33186

frepared by: Carlos arboleya, Jr. 2100 roncede Leon Blvd.#1100 Coral gables; F1 33134 205-446-0076 F1 Ban. 817155

ARTICLE VII-LAUS

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The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PRESMPTIVE RIGHTS

Every Stockholder, upon the sale for cash 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 purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-PRINCIPAL PLACE OF BURINESS

The principal place of business of this Corporation is 401 Miracle Mile, Suite ____, Coral Gables, Florida 33134.

ARTICLE XI-INCORPORATOR

The person migning these articles is Juan Rodrigues, of 14609 SW 142 Ct., Miami, Fl. 33186.

ARTICLE XII-AMENDMENT

This Corporation reserves the right to award or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 13 day of April, 1985.

d'obrand

Jyan Rodfiguez

THIS INSTRUMENT PREPARED BY: CARLOS J. ARBOLEYA, JR., ESQUIRE ARBOLEYA & BOWARDS 2100 PONCE DE LEON BLVD., SUITE 1100 CORAL GABLES, FL. 33134 -

FLORIDA BAR #817155

H9500000 4207

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 13 day of April, 1998, by Juan Rodrigues, who is personally known to me or who has produced to take an oath, and who, as identification and who did/did not take an oath, and who, as incorporator(s), executed the foregoing Articles of Incorporation of Coral Gables Regional Laboratory, Inc., and acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC, STATE OF

Hamo: SAPRARA C. Annobox

My Commission Expires:

DAFFICIAL MOTARY BIAL BAFFARA CAROLYN AMAUOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCISETO MY COMMISSION EXP. NOV. 18,1977

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CERTIFICATE OF DEGIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of saction 617.0501, Florida Statutes, the undersigned corporation, organised under the laws of the State of Florida, submits the following statement in designating the registered office /ragistered agent, in the State of Florida.

State of Florida, as its agent to accept service of process within this State.

NAVING BEEN WAMED 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 COMPLETS PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

111

CAPITAL CONNECTION, TR. 0000 2123 (2)

417 E. Virginia St., Suite 1, Tallahansee, FL 32301, (904)224-8870 Mailing Address: Post Office Box. 10349, Tallahansee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

AMENDED ARTICLES OF INCORPORATION

OF
CORAL GABLES REGIONAL LABORATORY, INC.

SECRETARY OF THE TALL AND S The following Amended Articles of Incorporation have been adopted and Superfy unanimously by all the shareholders, and by the Board of Directors, of Coral Gables Regional (12) Laboratory, Inc.

Article I - Name

The name of this corporation is Coral Gables Regional Laboratory, Inc.

Article II-Purpose

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article III-Capital Stock

This corporation is authorized to issue 1,000 shares of Common Stock, each share having a par value of \$1,00.

Article IV- Registered Office and Agent

The street address of the registered office of this corporation is 401 Miracle Mile, Suite 109, Coral Gables, Florida 33134, and the name of the registered agent of this corporation at that address is Cristina Linda Schwartz.

Article V- Board of Directors

This corporation shall have three director(s) The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 29 day of December, 1995.

Secretary of the Corporation

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Sebastian Hartman, personally known to me to be the person who executed the foregoing amended articles of incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this $\frac{2}{3}$ day of $\frac{1995}{6}$

Notary Public, State of

Florida at Large

My commission expires:

BOFIA CRESPO My Commission OC438337 Frainte Feb. 12, 1990 Bonded by HAI 800-438-1846

CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT OF CORAL GABLES REGIONAL LABORATORY, INC.

The undersigned, being the Secretary of Coral Gables Regional Laboratory, Inc., does hereby certify on behalf of said corporation as follows:

- 1. The name of the proposed corporation, which is submitting herewith its Amended Articles of Incorporation to the Secretary of State, is CORAL GABLES REGIONAL LABORATORY, INC.
- 2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept:

401 Miracle Mile, Suite 109, Coral Gables, Florida 33134

3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid:

Cristina Linda Schwartz

Signed on: January 2, 199\$6.

SEBASTIAN HARTMAN
Secretary of the Corporation

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF CORAL GABLES REGIONAL LABORATORY, INC.

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that she may be found as registered agent for service of

process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

CRISTINA LINDA SCHWARTZ

Registered Agent