

1600 GUNN STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-9101 FAX

800-342-8086



*PR500031140*

ACCOUNT NO. : 072 000 000  
REFERENCE : 582721 86344A  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

*Patricia Pizik*

ORDER DATE : Apr 11 20, 1995

ORDER TIME : 12:49 PM

ORDER NO. : 582721

CUSTOMER NO: 86344A

200001461562

CUSTOMER: Diana M. Trainor, Esq  
DIANE M. TRAINOR, ESQ

Suite 305  
1450 Madruga Avenue  
Coral Gables, FL 33146

DOMESTIC FILING

NAME: NEW HORIZONS MEDICAL  
DIAGNOSTICS CORP.

FILED  
95 APR 20 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR 20 1995

ARTICLES OF INCORPORATION  
OF  
NEW HORIZONS MEDICAL DIAGNOSTICS CORP.

FILED  
95 APR 20 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be.

NEW HORIZONS MEDICAL DIAGNOSTICS CORP.

The address of the principal office of this corporation shall be 987 Hillsboro Mile, Hillsboro, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Vincent Celentano  
Dir.

987 Hillsboro Mile  
Hillsboro Beach, Florida 33062

Karen Losordo  
Dir.

4 Butternut Lane  
Hingham, Massachusetts 02043

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

P95000031140

Celentano  
987 Hillsboro Mile  
Hillsboro Beach, FL 33062

City/State/Zip Phone #

700001816307

-05/10/96--01066--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of State

FILED  
 95 JUL -8 PM 3:14  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*John*  
*Dissolved*  
*7/9/96*

Examiner's Initials	
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MAY 24 1996

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1996

CELENTANO  
987 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

SUBJECT: NEW HORIZONS MEDICAL DIAGNOSTICS CORP.  
Ref. Number: P95000031140

We have received your document for NEW HORIZONS MEDICAL DIAGNOSTICS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 796A00025001

RECEIVED  
96 JUL -8 AM 1:01  
DIVISION OF CORPORATIONS

# 795000031140 (3)

NEW HORIZONS MEDICAL DIAGNOSTICS CORP.

ARTICLES OF DISSOLUTION

NEW HORIZONS MEDICAL DIAGNOSTICS CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is NEW HORIZONS MEDICAL DIAGNOSTICS CORP. (the "company").
- SECOND: The company's articles of incorporation were filed on 4/20/95.
- THIRD: The company has not commenced business and none of the company's shares of stock have been issued.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the Directors of the company authorized the dissolution of the company on 4/30/96.
- EXECUTED: 4/30/96

NEW HORIZONS MEDICAL DIAGNOSTICS  
CORP.

By: 

Name: Vincent Celentano

Title: Chairmen of the Board of  
Directors

FILED  
96 JUL -8 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA