

P95000045646

June 1995
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

Enclosed are two copies of the Articles of Incorporation of Analyte Diagnostics, Inc. and a check for \$122.50 for the initial filing of this corporation.

If there are any problems you can reach me at (305)-456-9438.

Please return approved incorporation documents to:

Nicholas G. Levandoski
460 Poinciana Drive
Hallandale, FL 33009

Thank you.

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***122.50 ***122.50

Sincerely,



Nicholas G. Levandoski
Vice President,
Analyte Diagnostics, Inc.

FILED
95 JUN -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANALYTE DIAGNOSTICS, INC.**

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:

ANALYTE DIAGNOSTICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

460 POINCIANA DRIVE
HALLANDALE, FL 33009

ARTICLE III CAPITAL STOCK

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

50,000,000 SHARES @ \$.001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOHN H. FARO
1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

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

NICHOLAS G. LEVANDOSKI
13000 S.W. 81 AVENUE
MIAMI, FL 33156

The undersigned has (have) executed these Articles of Incorporation this 1ST day JUNE 1995.


NICHOLAS G. LEVANDOSKI, VICE PRESIDENT

FILED
95 JUN - 6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

ANALYTE DIAGNOSTICS, INC.

2. The name and address of the registered agent and office is:

JOHN H. FARO
1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

SIGNATURE *William E. ...*
(corporate officer)

TITLE *Vice President*

DATE *1. June. 95*

95 JUN 12 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 *John H. Faro*

DATE *6/1/95*

P95000045646

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

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 #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
 96 AUG 30 AM 11:59
 TALLAHASSEE, FL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

1 The name of the corporation is: Analvte Diagnostics, Inc.

3 Date of incorporation/qualification. 13 JUNE 1995 Document number P95000045646

Hallandale, FL 33009

Hallandale, FL 33009

29 August 1996

(Printed or typed name and title)

29 August 1996

(Capacity)