# P95000045646

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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Sincerely,

Nicholas G. Levandoski

Vice President,

Analyte Diagnostics, Inc.

### 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

#### AKTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOHN IL 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  ${\tt 1ST}$  day  ${\tt JUNE\_1995}$ .

ПЕЦОГАЅ G. LEVANDOSKI, VICE PRESIDENT

#### 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 II. FARO

1451 W. CYPRESS CREEK ROAD

SUITE 300

FT. LAUDERDALE, FL 33309

SIGNATURE Rella Lux ALL Corporate officer

(corporate officer)

TITLE Vice Sunded FLS 75

DATE 1. Office. 75

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

TEAG

# P95000045646

Re	questor's Name		
	Address	1. (a	
	Address		
	/Zip Phone	,	
City/State	Zip Phone	#	0.5
			Office Use Only
CORPORATION	NAME(S) & DOCU	MENT NUMBER(S), (	f known):
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2			
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3	oration Name)		06 30 96 901017 00. ***********************************
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Profit	Amendment		<u>و</u> 9
NonProfit	Resignation of R.A	., Officer/ Director	E S T
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OTHER FILINGS	REGISTRA'	TION/ 2	
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	Limited Partnership		
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	Other		

CR2E031(1-95)

Examiner's Initials

#### Florida Department of State, Sandra B. Mortham, Secretary of State

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

andersigned co	e provisions of sections 607.0502, 6 opporation organized under the laws of	f the State of	
submits the fo.	lowing statement in order to change	its registered office or registered	agent, or both, in the
State of Proma	<b>a</b> .	jagnostics, Inc.	
2 The mailing	address of the corporation is: 43	O Ansin Bivd., Suite G	
3 Date of income 3 The name and	poration/qualification. 13 JUNE d address of the current registered ag	1995 Document number _	P95000045646
	John H. Faro		
		G	-
	Hallandale, FL 33009		-
5 The name and	d address of the new registered agent  John E. Trafton	<u> </u>	96, AUG 30
	430 Angin Blvd., Suite	e G	
	Hallandale, FL 33009	T	≩ O : =
The street addre	ess of its registered office and the street, will be identical	et address of the business office	fits registered
Such change wa authorized by th	s authorized by resolution duly adopte board.	ed by its board of directors or by	an officer so
(Signature of an and	par_	29 August 1996	
(organization att off)	cer chairman or vice chairman of the board)	(4-11-7)	
	Henry B. Schur, Vice (Printed or typed		
John	med as registered agent and to accept the appointment as registered agent a provisions of all statules relative to the with and accept the obligation of meaning the status of the statu	service of process for the above and agree to act in this capacity, the proper and complete performally position as registered agent.  29 August 1996	stated corporation, I further agree 10 nce of my duties,
(Signature	of Registered Agent)	(Date)	
If signing on bel	nalf of an entity:		
(Typed or	Printed Name)	(Capacity)	
CRZE045(1/95)		· •	

FILING FEE: \$35.00