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JUN 27 1995
THE LEGAL CENTER

June 27, 1995

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-06/30/95-01033--003
*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: OMNI DIAGNOSTICS, INC.

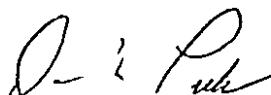
Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check to cover the following expenses:

Filing fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL:	\$78.75

Please return the enclosed copy of the articles with your stamp imprint, showing filing date.

Cordially yours,
THE LEGAL CENTER


David A. Peek
Attorney

2194 Main Street, Suite A
Dunedin, Florida 34698
Telephone (813) 738-6199

D. BROWN JUL - 5 1995

ARTICLES OF INCORPORATION
OF
OMNI DIAGNOSTICS, INC.
(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

OMNI DIAGNOSTICS, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 1424 Court Street
Clearwater, FL 34616

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: Charles L. Fox, Jr.
1424 Court Street
Clearwater, FL 34616

ARTICLES VII. INCORPORATOR

The name (s) and address (es) of the incorporator(s) is/are:

Charles L. Fox, Jr.
1424 Court Street
Clearwater, FL 34616

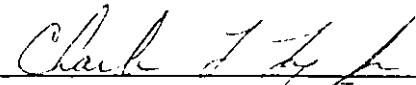
ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholder.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 27 day of June, 1995.


CHARLES L. FOX, JR. / Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me by
CHARLES L. FOX, JR., on this 27 day of
June 1995, who is personally known to me
or who produced Fl drivers lic. as identification.



LYNNE M. DILELLA
My Commission CC318633
Expires Oct. 30, 1997
Bonded by HAI
800-422-1066

Lynne M. Dilella
LYNNE M. DILELLA
Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for:

OMNI DIAGNOSTICS, INC.

at the place designated in the foregoing articles, namely:

1424 Court Street
Clearwater, FL 34616

I HEREBY AGREE to act in this capacity, and to comply with all
FLORIDA Statutes relative to the performance of my duties.

Dated this 27 day of June, 1995.

Charles L. Fox, Jr. Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR FLORIDA DEPARTMENT OF STATE
REINSTATEMENT

Florida Department of State
Secretary of State
Division of Corporations

APPLIED
1996

REINSTATEMENT

REINSTATEMENT
TALLAHASSEE, FLORIDA

DOCUMENT #9850000051196 (7)

Other Applications, if any:

Corporation

Address

11100 66th St. N. 200/300
Largo, Florida
33773

11100 66th Street North
Suite # 200
Largo, Florida
33773 USA

Same as #2

City, State

Country

REINSTATEMENT

9600

6-30-96

FDL Number

59-332 5587

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DUES DUE

\$875 Additional Fee required
for a Certificate of Status

City, State, Zip

Clearwater, FL 34602-
00000

51000000151010101010
10/01/96-01116-008
8888888.75 8888888.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Charles L. Fox, Sr.

20505 U.S. Hwy. 19 North

#12-226

Clearwater

FL 34602-4

Charles L. Fox

9-11-96

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10. I declare under penalty of perjury that the information contained in this application is true and correct to the best of my knowledge and belief. Yes No

51000000151010101010
10/01/96-01116-008
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SIGNATURE

Charles L. Fox

9-11-96 (813)546-1966