

P95000071906

September 14, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Phone 904/487-6052

SUBJECT: AMA DIAGNOSTICS, INC.

4000 71586344  
-09/15/95--01077--0009  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern,

Enclosed is an original and one (1) copy of the articles of incorporation for the above captioned corporation, and a check in the amount of \$122.50.

Also enclosed you will find a completed UPS NEXT DAY Air bill, please return the articles of incorporation via this air bill.

Thanking you in advance for your attention to this matter.

FILED  
95 SEP 15 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
9/18/95

ARTICLES OF INCORPORATION

OF

AMA DIAGNOSTICS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I      NAME

The name of the corporation shall be:

AMA DIAGNOSTICS, INC.

ARTICLE II      PRINCIPAL OFFICE

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

1001 WEST CYPRESS CREEK ROAD

SUITE #414

FORT LAUDERDALE, FLORIDA 33309

ARTICLE III      SHARES

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

SIXTY (60)

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID A. HARROD

8210 MIZNER LANE

BOCA RATON, FLORIDA 33433

FILED  
95 SEP 15 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

DAVID A. HARROD

8210 HIZNER LANE

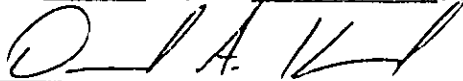
BOCA RATON, FLORIDA 33433

FLOYD D. WILKENS

11751 SOUTHWEST FIRST STREET

PLANTATION, FLORIDA 33325

The undersigned incorporators have executed these Articles of Incorporation this 14th day of September, 1995.



Signature



Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 SEP 15 PM 12:50

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE SECRETARY OF STATE  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN TALLAHASSEE, FLORIDA  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

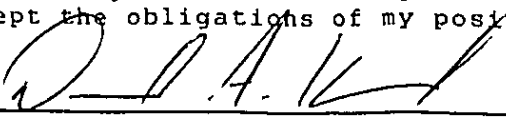
1. The name of the corporation is: AMA DIAGNOSTICS, INC.
2. The name and address of the registered agent and office is:

DAVID A. HARROD  
(Name)

8210 MIZNER LANE  
(Address/P.O. Box NOT acceptable)

BOCA RATON, FLORIDA 33433  
(City/State/Zip)

Having been named 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

09/14/1995  
(Date)