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*Edwin Tunick, C.P.A., P.A.
3201 W. Commercial Blvd. Suite 225
Fort Lauderdale, FL 33309
(305) 772-2150 Fax (305) 777-3016*

January 16, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001695320
-01/23/96--01105--015
****122.50 ****122.50

SUBJECT: The Euro Diagnostic Institute Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: The Euro Diagnostic Institute Inc.
3201 W. Commercial Blvd. Suite 225
Fort Lauderdale, FL 33309
(305) 777-3001

FILED
96 JAN 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

The Euro Diagnostic Institute Inc.

FILED
95 JAN 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Euro Diagnostic Institute Inc.

ARTICLE II PRINCIPAL OFFICE

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

3201 W. Commercial Blvd. Suite 225
Fort Lauderdale, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000 Shares and \$.001 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edwin Tunick
3201 W. Commercial Blvd. Suite 225
Fort Lauderdale, FL 33309

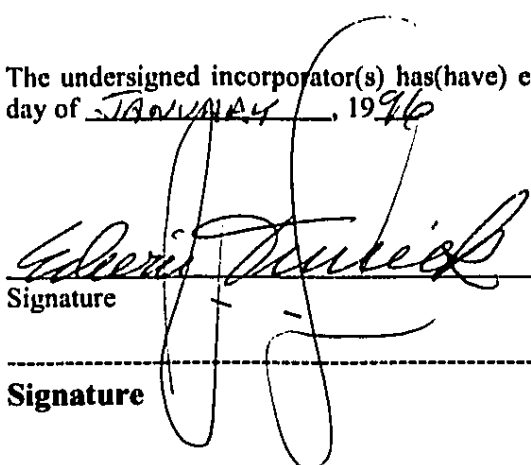
ARTICLE V INCORPORATOR(S)

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

Edwin Tunick
3201 W. Commercial Blvd. Suite 225
Fort Lauderdale, FL 33309

Richard Simon
3201 W Commercial Blvd. Suite 225
Fort lauderdale, FL. 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18
day of JANUARY, 1996



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: The Euro Diagnostic Institute Inc.
2. The name and address of the registered agent and office is:

Edwin Tunick
3201 W. Commercial Blvd. Suite 225
Fort Lauderdale, FL 33309

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: _____

Edwin Tunick

DATE: _____

1/19/96

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TALLAHASSEE, FLORIDA