

9600009186

Raca Daya
1301 South East 13th. Avenue
Deerfield Beach, Florida 33441
Tel / Fax : 954 / 574 - 0708

December 27, 1995

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400001676654
-01/03/96--01054--008
****122.50 ****122.50

RE : ARTICLES OF INCORPORATION FOR BEACON DIAGNOSTICS, INC.

Biologicals,

Please find attached herewith :

1. the Articles of Incorporation for Beacon Diagnostics, Inc.
2. Certificate of Designation of Registered Agent / Registered Office
3. A cheque in the amount of \$122.50 in the name of Division of Corporations, State of Florida

Please note in particular that I am requesting that the effective date of the incorporation be January 2, 1996.

Thanking you,

Raca Daya
Raca Daya

RECEIVED
JAN -3 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WYB - 5/10
1/8/96
[Handwritten signatures and initials]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

RACA DAYA
1301 SOUTHEAST 13TH AVENUE
DEERFIELD BACH, FL 33441

SUBJECT: BEACON DIAGNOSTICS, INC.
Ref. Number: W96000000596

We have received your document for BEACON DIAGNOSTICS, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00000923

**ARTICLES OF INCORPORATION
OF
BEACON BIOLOGICALS, INC**

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

ARTICLE 1 : NAME

The name of the Corporation shall be :

BEACON BIOLOGICALS, INC.

ARTICLE 2 : PRINCIPAL OFFICE

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

1301 South East 13th. Avenue
Deerfield Beach, Florida 33441

EFFECTIVE 1-2-96

ARTICLE 3 : SHARES

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

100 shares

ARTICLE 4 : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is :

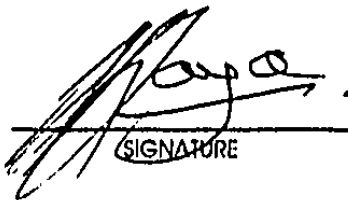
Kantilal Daya, MD
1301 South East 13th. Avenue
Deerfield Beach, Florida 33441

ARTICLE 5 : INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is :

Kantilal Daya, MD
1301 South East 13th. Avenue
Deerfield Beach, Florida 33441

The undersigned Incorporator has executed these Articles of Incorporation this 27th. day of December, 1995.



SIGNATURE

**CERTIFICATE OF DESIGNATION
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 :

Beacon Biologicals, Inc.

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

Kantl Daya, MD
1301 South East 13th. Street
Deerfield Beach, Florida 33441.

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 :

DATE : January 21st., 1996

RECEIVED
SECRETARY OF STATE
JAN 23 1996
TALLAHASSEE, FLORIDA