

P 960000 22470

FILED  
JAN -8 PM 9:01  
STATE  
TREASURY  
FLORIDA

12-22-95

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called BIO-MED DIAGNOSTICS, INC. . Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Gary A. Shull

~~19195 Mystic Point Dr. 3350 NE 19th. Bldg. B Unit 5N~~ *Has*

~~Tower 100 unit 2004~~

Aventura, FL 33180

Thank you for your assistance.

*Gary A. Shull*

Gary A. Shull

500001738705  
-03/11/96--01051--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

ARTICLES OF INCORPORATION  
OF

BIO-MED DIAGNOSTICS, INC.

FILED  
96 MAR -8 PM 9:07  
TALLAHASSEE, FLORIDA

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:  
BIO-MED DIAGNOSTICS, INC.
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred(100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:  
10640 NW 26th Place  
Sunrise, Florida 33322  
(305) 742-7247 Phone
6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

*has*

3350 W 21st St.  
Bldg. B Unit 5N

Gary A. Shull  
19195 Mystic Point Dr. Tower 100 unit 2804  
Aventura, FL 33180 (305) 933-0642

7. The name and address of the incorporator is:

*has*

3350 W 21st St.  
Bldg. B Unit 5N

Gary A. Shull  
19195 Mystic Point Dr. Tower 100 unit 2804  
Aventura, FL 33180

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America.

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
9. The name and address of the member of the initial board of directors is:

*Handwritten:* 3350 DE 1925 -> 19195 Mystic Point Dr. Tower 100 unit 2804.  
Bldg. B Unit 5N  
Gary A. Shull  
19195 Mystic Point Dr. Tower 100 unit 2804.  
Aventura, FL 33180

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 22nd day of December, 1995. *(Handwritten: 4th March 1996)*

STATE OF FLORIDA  
COUNTY OF Dade

Before me, the undersigned notary, personally appeared Gary A. Shull who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of BIO-MED DIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

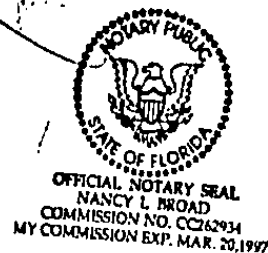
IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 22nd day of December, 1995. *(Handwritten: March 1996)*

*(Handwritten Signature)*  
Notary Public  
State of Florida at Large

**NANCY L. BROAD**

My Commission Expires:

*Produced FL DL*  
*#3400-281-42-058-0*  
*as Identification*



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

BIO-MED DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, FL 33322 appoints Gary A. Shull as its agent to accept service of process within this state.

At the time of filing no officers have been elected for the corporation.

The director of the corporation is Gary A. Shull whose address is 19195 Mystic Point Dr. Tower 100 Unit 2804 Aventura, FL 33180 2350 NE 12th St. Bldg. B Unit 5 N

ACCEPTANCE:

I, Gary A. Shull, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

Gary A. Shull

STATE OF FLORIDA  
COUNTY OF Dade

Before me, the undersigned notary, did appear Gary A. Shull, well known to me as the person who subscribed the above acceptance as registered agent for BIO-MED DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and seal this 22nd day of December, 1995 AD  
March 1996

Nancy L. Broad  
Notary Public

NANCY L. BROAD

My Commission Expires:

Produced FLDL  
#S400-281-42-058-0  
as Identification.

