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325 Redwood Lane Boca Raton, Fiorida 33487 (407) 995-9783

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TALLAHASSEE, FLORIDA

March 20, 1996

Florida Department of State Division of Corporations New Filings Section 409 East Gaines Street Talichassee, Florida 32301 600001752726 -03/21/96--01061--016 ****122.50 ****122.50

Re: Articles of Incorporation; Designation of Registered Agent; and Request for Certified Copy of Articles of Incorporation

Dear Secretary of State:

Enclosed please find the following with required fees:

- 1. Articles of Incorporation of SONOMA DIAGNOSTICS, INC.;
- 2. Designation of Registered Agent form;
- 3. This request for a Certified Copy of the Articles of Incorporation; and
- 4. The enclosed check in payment of the required fees.

Thank you for your time and assistance.

Very truly yours,

JAY'D. WHEATLEY

Enclosures

AH126/9/

ARTICLES OF INCORPORATION

FILED

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96 MAR 21 PM 4:09

SONOMA DIAGNOSTICS, INC.

TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

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BONOMA DIAGNOSTICS, INC.

The principal place of business of this corporation shall be:

325 Redwood Lane Boca Raton, Florida 33487

ARTICLE II MATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) shares of no par value stock.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Page 2 of Articles of Incorporation for SONOMA DIAGNOSTICS, INC.

ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Jay D. Wheatley 325 Redwood Lane Boca Raton, YL 33487

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Jay D. Wheatley 325 Redwood Lane Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>20th</u> day of <u>March. 1996</u>.

Signature of Incorporator

My Commission Expires: 10 1998

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FLORIDA CERTIFICATE DESIGNATING PEGISTERED AGENT/REGISTERED OFFICE 96 MAR 21 PM let 09

Description of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the Corporation is SONONA DIAGNOSTICS, INC.
- 2. The name and address of the registered agent and office is:

DONNA MULHOLLAND 325 Redwood Lane Boca Raton, Florida 33487

SIGNATURE Come Menchadian

DONNA MULHOLLAND

TITLE:

Registered Agent March 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DONNA MUHOLLAND
Registered Agent

Date:

March 20, 1996