P940000 30518

03-11-96

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called VILLAGE 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:

Robert V. Del Grosso 246 NE 105th Street Miami Shores, Fl 33138

Thank you for your assistance.

BOCCC1766606 -04/02/96--01087--006 \*\*\*\*122.50

Robert V. Del Grosso

F CHO - 1 5 1996

## ARTICLES OF INCORPORATION OF

## VILLAGE DIAGNOSTICS, INC.

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.

- The Name of this corporation shall be: VILLAGE DIAGNOSTICS, INC.
- 2. The corporation is to have perpetual existence.
- 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 valve.
- 5. The principal office of the corporation shall be located at:

10640 NW 26th Pla	ice	
Sunrise, Florida	33322	 <del></del>
(954) 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:

Robert V. Del	Gross	SO		
246 NE 105th				
Miami Shores,	FL 3	33138	(305)	756-3925

7. The name and address of the incorporator is:

Robert V. Del Grosso	
246 NE 105th Street	<del></del>
Miami Shores, FL 331:	38

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:

Robert	V. Del	l Gros	50	
246 NE	105th	Stree	t	 
Miami S	hores,	FL	33138	 <del></del>

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 11th day of March , 1996.

1 LATTITUTE

STATE OF FLORIDA COUNTY OF Dade

Before me, the undersigned notary, personally appeared Robert V. Del Grosso who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of VILLAGE 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.

Notary Public

State of Florida at Large

My Commission Expires: Oct 31, 1977



## 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:

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

The director of the corporation is Robert V. Del Grosso whose address is 246 NE 105th Street Miami Shores, FL 33138

## ACCEPTANCE:

I, Robert V. Del Grosso	astresi <b>g</b> ent
agent, to accept Service of Process; to keep the office prescribed hours and to post my name as authorize	orion: during
process in some conspicuous place in the office.	
1 Sellett Illi	SEE,
STATE OF FLORIDA	5. 5.
COUNTY OF Dade	24 RIDA

Before me, the undersigned notary, did appear

Robert V. Del Grosso , well known to me as the person who subscribed the above acceptance as registered agent for VILLAGE DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and seal this <u>A&th</u> day of <u>March</u>, 1996.

Notary Public

My Commission Expires: Oct 31, 1997

