LAW OFFICE PLONGE P.A. UD 05/134

TAXATION
CORPORATION AND BUSINESS LAW
WILLS, TRUSTS, ESTATE PLANNING,
ELDER LAW AND PROBATE

BUITE 208 4601 SHERIDAN BTREET HOLLYWOOD, FLORIDA 33021

TELEPHONE (954) 964-1004 FAX (954) 966-3740

June 12, 1996

**VIA FEDERAL EXPRESS; AIRBILL #___0747492340

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: GLADES DIAGNOSTICS, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above referenced proposed corporation.

Enclosed is check number $\frac{1808}{100}$ payable to the Secretary of State in the amount of One Hundred Twenty-Two 50/100 Dollars (\$122.50) as and for filing fees.

Please prepare a certified copy of the said Articles of Incorporation, endorse your approval thereon, and return the certified copy to me in the pre-paid Federal Express envelope enclosed.

If, for any reason, the enclosed documents are insufficient to issue charter for the proposed corporation, PLEASE CALL ME COLLECT.

Sincerely,

RICHARD B. SABRA, ESO.

RBS/kf Encis.

cc:

Glades Diagnostics, Inc.

ARTICLES OF INCORPORATION

OF

GLADE DIAGNOSTICS, INC.

The undersigned, for the purpose of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the Corporation is GLADE DIAGNOSTICS, INC.

Article II - Principal Office

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The principal place of business and mailing address of the Corporation is 5722 S. Flamingo Road, Suite 232, Cooper City, Florida 33330. The Board of Directors of the Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article III - Duration

The Corporation shall have perpetual existence unless dissolved pursuant to law.

Article IV - Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article V - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per share par value common stock.

Article VI - Initial Registered Agent and Address

The name and address of the initial registered agent of the Corporation is Richard B. Sabra, Esq., 4601 Sheridan Street, Suite 208, Hollywood, Florida 33021.

Article VII - Incorporator

The name and address of the incorporator is: Thomas J. Hunter, 5722 S. Flamingo Road, Suite 232, Cooper City, Florida 33021.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of June, 1996.

THOMAS J. HUNTER

STATE OF FLORIDA) SS COUNTY OF BROWARD)

dgments in the state

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared THOMAS J. HUNTER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal in the state and county aforesaid this 12 day of June, 1996.

Notary Public

My Commission Expires

COMMISSION EXP.

OF FLO OFFICIAL NOTARY SEAL

KIMBERLY A HUNT

COMMISSION HUMBER

CC362458

MY COMMISSION EXP.

APR. 7,1998

(SEAL)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby certify that I have accepted the appointment as the initial registered agent of GLADE DIAGNOSTICS, INC., and agree to serve as its agent to accept service of process within this State at the Registered Office designated in the Articles of Incorporation, and acknowledge that I am familiar with and accept the obligations pursuant to Section 607.325 of the Florida Statutes.

Dated this day of June, 1996

ICHARD B. SABRA, ESQ