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To The Department of State,

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

Ronald S. Gold
160 Yacht Clubway # 104
Hypoluxo, FL 33462

Thank you for your assistance.



Ronald S. Gold

JUN 17 1996 BSB

FILED
96 JUN 14 AM 10:17
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LANTANA DIAGNOSTICS, INC.

95 JUN 14 AM 10:17

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:
LANTANA 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:
Ronald S. Gold
160 Yacht Clubway # 104
Hypoluxo, FL 33462 (407) 533-6549
7. The name and address of the incorporator is:

Ronald S. Gold
160 Yacht Clubway # 104
Hypoluxo, FL 33462

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:

Ronald S. Gold
160 Yacht Clubway # 104
Hypoluxo, FL 33462

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

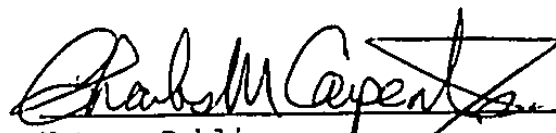
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 4th day of June, 1996.



STATE OF FLORIDA
COUNTY OF Palm Beach

Before me, the undersigned notary, personally appeared Ronald S. Gold who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of LANTANA 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 4th day of June, 1996.


Notary Public
State of Florida at Large

My Commission Expires:



CHARLES M. CARPENTER, JR.
MY COMMISSION # CC 505349 EXPIRES
October 24, 1999
BONDED THRU TROY FAN INSURANCE, INC.

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 addresses of officers and directors.

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

LANTANA 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 Ronald S. Gold 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 Ronald S. Gold whose address is 160 Yacht Clubway # 104 Hypoluxo, FL 33462

ACCEPTANCE:

I, Ronald S. Gold, 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.

Ronald S. Gold

STATE OF FLORIDA
COUNTY OF Palm Beach

Before me, the undersigned notary, did appear Ronald S. Gold, well known to me as the person who subscribed the above acceptance as registered agent for LANTANA DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 4th day of June, 1996.

My Commission Expires:

Charles M. Carpenter, Jr.
Notary Public
CHARLES M. CARPENTER, JR.
MY COMMISSION # CC 505349 EXPIRES
October 24, 1999
BONDED THRU TROY FAN INSURANCE, INC.