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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001938000  
-09/04/96--01066--014  
\*\*\*131.25 \*\*\*131.25

Subject : MedLab Systems, Inc.

Enclosed is an original and two (2) copy of the articles of incorporation and a check  
for:

\$131.25 Filing Fee, Certified Copy & Certificate.

FROM: James L. Weiss  
17380 Bayharbor Circle  
Port Charlotte, FL 33948  
941-764-0721

FILED  
96 SEP -3 PM 3:49  
STATE OF FLORIDA  
TALLAHASSEE

SEP 6 1996 BSB

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**MedLab Systems, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17380 Bayharbor Circle  
Port Charlotte, FL 33948

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred (200)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James L. Weiss  
17380 Bayharbor Circle  
Port Charlotte, FL 33948

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

James L. Weiss  
17380 Baylumbor Circle  
Port Charlotte, FL 33948

The undersigned incorporator has executed these Articles of Incorporation this  
29 th day of August, 1996.

James L. Weiss

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MedLab Systems, Inc.
2. The name and address of the registered agent and office is:

James L. Weiss  
17380 Bayharbor Circle  
Port Charlotte, FL 33948

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

James L. Weiss

Date

8/29/96

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TALLAHASSEE, FLORIDA