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TRANSMITTAL LETTER

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

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-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

SEP 6 1996 BSB

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

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 Baylunbor 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

FILED
SEP - 3 1996
PORT CHARLOTTE
FLORIDA
ADAMS