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City, C.	•	Office Use Only
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Mail out NEW FILINGS Profit NonProfit	Will wait Photocop AMENDMENTS Amendment	Certificate of Status FILED Director Director
Mail out NEW FILINGS Profit NonProfit Limited Liability	Will wait Photocop AMENDMENTS Amendment Resignation of R.A., Officer/ E Change of Registered Agent	Certificate of Status FILED Director
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

OmniGene Diagnostics, Inc.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby accept the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be OmniGene Diagnostics, Inc.

ARTICLE II

The general purpose for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may engage in under the laws of the State of Florida or the United States.
- 2. To do such things as are incidental or necessary to accomplish the foregoing.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is Fifty Million (50,000,000) shares of stock of a par value of One Mill (\$0.01) per share, and all of one class.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be the sum of One Hundred and No/100 Dollars (\$100.00).

ARTICLE V

The period of existence of this corporation shall be perpetual.

ARTICLE VI

The street address of the initial registered office of the corporation is 421 S. Olive Avenue, West Palm Beach, Florida 33401 and the name of its initial registered agent at such address is

Dominic A. Scacci

The corporation shall have no less than one (1) director; the names and address of the directors constituting the initial board of directors is as follows:



(1) Dominic A. Scacci, 421 S. Olive Avenue, West Palm Beach, Fl ,33401

ARTICLE VII

The name and address of the incorporator is:

Dominic A. Scacci, 421 S. Olive Avenue, West Palm Beach, FI,33401

IN WITNESS whereof I have subscribed my name to these Articles of Incorporation.

Executed by the undersigned at West Palm Beach, Florida on Optober 2, 1996.

Dominic A. Scacci

I hereby am familiar with and accept the duties and responsibilities as registered agent

for said corporation.

Dominic A. Scace

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