

P07000003/43

FILED

97 JAN -6 AM 11:39

REC'D TALLAHASSEE  
TALLAHASSEE, FLORIDA

12/23/96

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called D.J. DIAGNOSTICS, INC.. Also you will find a check in the amount of \$122.50 to cover various fees.

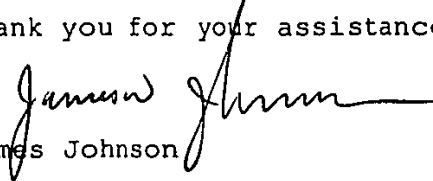
I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

James Johnson  
9532 Griffin Rd.  
Cooper City, FL 33328

900002047709--8  
-01/07/97--01057--007  
\*\*\*122.50 \*\*\*122.50

Thank you for your assistance.

  
James Johnson

GH  
1/13/97

ARTICLES OF INCORPORATION  
OF

FILED

D.J. DIAGNOSTICS, INC.

97 JAN -6 AM 11:42

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:

D. J. 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  
(954) 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:

James Johnson  
9532 Griffin Rd.  
Cooper City, FL 33328 (954) 434-1800

7. The name and address of the incorporator is:

James Johnson  
9532 Griffin Rd.  
Cooper City, FL 33328

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:

James Johnson  
9532 Griffin Rd.  
Cooper City, FL 33328

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 23rd day of December, 1996.

✓ James W Johnson

STATE OF FLORIDA  
COUNTY OF Broward

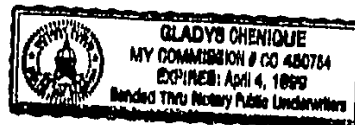
Before me, the undersigned notary, personally appeared James Johnson who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of D.J. DIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made 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 23rd day of December, 1996.

Gladys Chenique  
Notary Public  
State of Florida at Large

My Commission Expires:

4/4/99



FILED

STATE OF FLORIDA  
DEPARTMENT OF STATE

97 JAN -6 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 address of officers and directors.

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

D.J. 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 James Johnson as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is James Johnson whose address is 9532 Griffin Rd. Cooper City, FL 33328

ACCEPTANCE:

I, James Johnson, 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.

James W Johnson

STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, did appear James Johnson, well known to me as the person who subscribed the above acceptance as registered agent for D.J. DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 23rd day of December, 1996.

My Commission Expires:

4/4/99

Gladys Henrique  
Notary Public

