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05/20/97

To The Department of State,

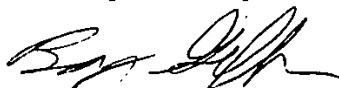
Enclosed you will find the Articles of Incorporation for a new corporation to be called M.A.G. DIAGNOSTICS, INC.. Also you will find a check in the amount of \$122.50 to cover various fees.

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

The Incorporator is:

Barry Gillman  
9983 NW 6<sup>th</sup> Court  
Plantation, FL 33324

Thank you for your assistance.



Barry Gillman

FILED  
97 MAY 28 AM 8:43  
TALLAHASSEE, FLORIDA



P. CHIDBURN JUN 2 1997

ARTICLES OF INCORPORATION  
OF

M.A.G. DIAGNOSTICS, INC.

FILED  
97 MAY 28 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

M.A.G. 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:

Barry Gillman  
9983 NW 6<sup>th</sup> Court  
Plantation, FL 33324 (954) 742-7134

7. The name and address of the incorporator is:

Barry Gillman  
9983 NW 6<sup>th</sup> Court  
Plantation, FL 33324

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:

Barry Gillman  
9983 NW 6<sup>th</sup> Court  
Plantation, FL 33324

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 20<sup>th</sup> day of May, 1997.

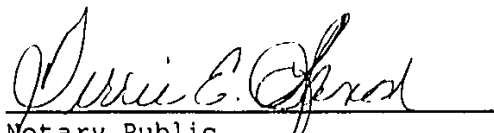




STATE OF FLORIDA  
COUNTY OF Broward

Before me, the undersigned notary, personally appeared Barry Gillman who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of M.A.G. 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 20<sup>th</sup> day of May, 1997.

  
Notary Public  
State of Florida at Large

My Commission Expires: 5/29/2001



TERRIE E. SAND  
COMMISSION # CC 644950  
EXPIRES MAY 29, 2001  
BONDED THRU  
ATLANTIC BONDING CO., 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 address of officers and directors.

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

M.A.G. 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 Barry Gillman 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 Barry Gillman whose address is 9983 NW 6th Ct. Plantation, FL 33324

ACCEPTANCE:

I, Barry Gillman, agree, as 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.

STATE OF FLORIDA  
COUNTY OF Broward

Before me, the SIGN HERE signed notary, did appear Barry Gillman, well known to me as the person who subscribed the above acceptance as registered agent for M.A.G. DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 20th day of May, 1997.

My Commission Expires: 5/29/2001

TERRIE E. SAND  
Notary Public



TERRIE E. SAND  
COMMISSION # CC 644950  
EXPIRES MAY 29, 2001  
BROWARD COUNTY  
ATLANTIC CITY, N.J. CO., INC.

FILED  
MAY 28 AM 8:43  
TALLAHASSEE, FLORIDA