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Carol A. Cimkowski
Attorney At Law

91831 Overseas Highway
Post Office Box 607
Tavernier, Florida 33070

Admitted to
NY & FL Bars

(305) 852-3777
Fax (305) 852-7331

August 19, 1997

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

Re: LUNA DIAGNOSTICS INC. 500002273735--2
Filing of Articles of Incorporation -08/21/97--01077--010
****122.50 ****122.50

Gentlemen:

Encloses are the original and one copy of the Articles of Incorporation for the above named proposed Florida for profit corporation.

Also enclosed is a draft in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00

500002273735--2
-08/21/97--01077--010
****122.50 ****122.50

Kindly file the enclosed Articles and return a certified copy to me in the enclosed stamped self-addressed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,


Carol A. Cimkowski

Enclosure

FILED
97 AUG 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/22/97

FILED

97 AUG 21 AM 8:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

LUNA DIAGNOSTICS INC.

In compliance with the requirements of FS Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: LUNA DIAGNOSTICS INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing.

ARTICLE III

The street address of the principal office of the Corporation is: 90400 Overseas Highway, Tavernier, Monroe County, Florida 33070.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares having a par value of one cent (\$.01) per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 91831 Overseas Highway, Suite 200, Tavernier, Florida 33070. The initial registered agent for the Corporation at that address is Carol A. Cimkowski, Esq. The Board of Directors may, from time to time, change the registered agent and/or move the registered office to any other address in the State of Florida.

ARTICLE VI

The initial board of directors shall consist of not less than one nor more than three members. The name of the person who will serve on the initial board of directors is: Lissette Lopez.

ARTICLE VII

All powers, rights, qualifications, limitations or restrictions on capital stock not expressly provided for by the certificate of incorporation may be adopted by resolution by the Board of Directors.

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is : Carol A. Cimkowski, 91831 Overseas Highway, Suite 200, Tavernier, Florida 33070.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a majority vote of the common shares of stock.

ARTICLE XI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation this 19th day of August, 1997


Carol A. Cimkowski, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LUNA DIAGNOSTICS INC. at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in that capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of the duties and obligations of registered agent and is familiar with and accepts the obligations of that position pursuant to FS 607.0501(3).

Dated: August ¹²~~14~~, 1997


CAROL A. CIMKOWSKI
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA