

P97000085288

OCT-02-1997 12:11

CO. COMP.

302 575 1346

P.00

((H97000016389 3)))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: THE COMPANY CORPORATION  
076660001006

ACCT#:

CONTACT: REGINA CEPHAS  
PHONE: (302)575-0440  
(302)575-1346

FAX #:

NAME: INTEGRATIVE DIAGNOSTICS, INC.

AUDIT NUMBER.....H97000016389

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 OCT -2 PM 1:05  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

me 10/2/97

OCT-02-1997 12:15

CO. CORP.

FILED 302 575-1340 P.02

**ARTICLES OF INCORPORATION  
OF**

97 OCT -2 PM 1:05

**Integrative Diagnostics, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000016389

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **Integrative Diagnostics, Inc.**
- SECOND:** The address of the initial registered office of the corporation is 10022 SW 77th Court, Miami, FL 33156, County of Dade. The name of the registered agent located at said address is Luis Fuentes.
- THIRD:** The principal address of the corporation is 229 Countryside Key, Oldsmar, FL 34677.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is two, and the name(s) and address(es) of who will serve as director(s) until the first annual meeting of shareholders or until the successor(s) is/are as follows:
- Dr. Luis Fuentes 10022 SW 77th Court, Miami, FL 33156.  
Kristine Fuentes 10022 SW 77th Court, Miami, FL 33156.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.
- NINTH:** The name(s) and address(es) of the person(s) who is to act as incorporator(s) is as follows:


Wendy Snow

c/o The Company Corporation  
1313 N. Market Street, Wilmington, DE 19801.

H97000016389

This document was prepared by Wendy Snow, 1313 N. Market Street  
Wilmington, DE 19801 (302) 575-0440

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 19th day of August, 1997.

  
\_\_\_\_\_

State of Delaware County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of August, 1997 by Wendy Snow.

  
\_\_\_\_\_  
Notary Public

REGINA CEPHAS  
NOTARY PUBLIC DELAWARE  
Appointed February 11, 1995  
Term 4 Years

This document was prepared by Wendy Snow, 1313 N. Market Street,  
Wilmington, DE 19801. (302) 575-0440.

H97000016389

H97000016389

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Integrative Diagnostics Inc.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Miami, State of  
Florida, has named Jos Fuentes located at  
10022 SW 77th  
Miami Fl. 33146 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

7/7/97  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -2 PM 1:05

FILED

H97000016389