

TRANSMITTAL LETTER

P98000005848

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

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-01/16/98--01076--013
*****78.75 . *****78.75

SUBJECT: Rapid Diagnostics, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: X Kimberley Brannin
Name (printed or typed)

432 NW 111 Ave
Address

Coral Springs, FL 33071
City, State & Zip

(954) 561-8050
Daytime Telephone number

98 JAN 16 PM 3:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

RP
01-20-98

ARTICLES OF INCORPORATION

OF

RAPID DIAGNOSTICS, INC.

ARTICLE ONE

The name of the corporation is RAPID DIAGNOSTICS, INC., 301 West Oakland Park Blvd., Fort Lauderdale, Florida 33311.

ARTICLE TWO

The corporation shall have perpetual duration

ARTICLE THREE

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code.

ARTICLE FOUR

The corporation is organized as a corporation for any lawful purpose not specifically prohibited to corporations under the applicable laws of the State of Florida, including, but not limited to the purchase, sale, trading, financing and development of real and personal properties for profit, and the corporation shall be authorized in connection therewith to carry on any lawful business.

ARTICLE FIVE

The corporation shall have authority to issue no more than 100,000 shares of capital stock at no par value.

ARTICLE SIX

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The corporation shall not commence business until it shall have received not less than FIVE HUNDRED and no/ 100 (\$500.00) Dollars in payment for the issuance shares of stock.

ARTICLE SEVEN

The initial registered office of the corporation shall be at 301 West Oakland Park, Blvd., Fort Lauderdale, Florida 33311.

The initial registered agent of the corporation shall be Kimberly Brinnin, whose address is 301 West Oakland Park, Blvd., Fort Lauderdale, Florida 33311.

ARTICLE EIGHT

The name and address of the incorporator is Kimberly Brinnin, 301 West Oakland Park, Blvd., Fort Lauderdale, Florida 33311.

The undersigned hereby executes the ARTICLES OF INCORPORATION, this 8 day of Jan., 1998.

X Kimberly Brinnin
KIMBERLY BRINNIN

CONSENT OF APPOINTMENT OF REGISTERED AGENT

I, KIMBERLY BRINNIN, do hereby consent to serve as Registered Agent for the Corporation RAPID DIAGNOSTICS, INC.

THIS 8 day of Jan, 1998

X Kimberly Brinnin
KIMBERLY BRINNIN

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