P98000038743

Division of Corporation

P.O. Box 6327 Tallahassee, FL 32314 April 24, 1998

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To Whom It May Concern,

Enclosed are the articles of incorporation for USA Diagnostics of Mississippi, Inc., and a check for filing. Please return a copy of the articles after they have been filed.

Thank you very much for your time and cooperation on the above.

Sincerely,

Michael A. Emmert



ARTICLES OF INCORPORATION

OF

U.S.A. DIAGNOSTICS OF MISSISSIPPI, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1. NAME

The name of the corporation is U.S.A. Diagnostics of Mississippi, Inc.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and

principal office of this corporation is 3378 JoAnna Drive, Pace, FL 32571, and the name of the initial registered agent of this corporation at that address is Michael A. Emmert.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

NAME	ADDRESS
NAME	BODKESS

Alexander L. Cover 2104 Copley Dr. Pensacola, FL 32503

Michael A. Emmert 3378 JoAanna Dr. Pace, FL 32571

Nate S. Hollander 4691 N. University Dr. Suite 310 Coral Springs, FL 33067

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

NAME ADDRESS

Michael A. Emmert 3378 JoAanna Dr. Pace, FL 32571

ARTICLE IX. AMENDMENT OF

ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

Mirhul A. E.

STATE OF FLORIDA

COUNTY OF FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the $\frac{\partial U}{\partial x}$ day of $\frac{\partial V}{\partial x}$, 1998 in the State and County aforesaid.

OTARY PUBLIC

My Commission Expires:

JOANNE K. TAYLOR
S COMMISSION # CC 724801
EXPIRES MAR 22, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That U.S.A. Diagnostics of Mississippi, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pace, State of Florida, has named Michael A. Emmert, County of Santa Rosa, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Michael A. Emmert Resident Agent