

TRANSMITTAL LETTER

P980000041804

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

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-05/06/98--01033--018
*****78.75 *****78.75

SUBJECT: Oxford 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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jian Zhao
Name (Printed or typed)

5100 Jetsail Drive
Address

Orlando, FL 32812
City, State & Zip

407-306-0716

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 AM 10:07

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

Rf
55098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -6 AM 10:07

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Oxford Diagnostics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5100 Jetsail Drive Orlando, FL 32812

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million shares of common stocks

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Xiao F. Li, 5100 Jetsail Dr. Orlando FL 32812

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jian Zhao, 5100 Jetsail Dr. Orlando FL 32812

 JIAN ZHAO

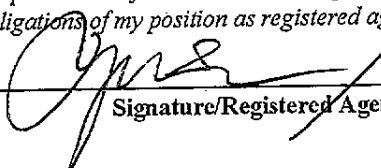
Signature/Incorporator

May 1, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 XIAO F. LI

Signature/Registered Agent

5/1/98

Date