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WACKEEN, CORNETT, GOOGE & ROSS, P. A.

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MAILING ADDRESS: POST OFFICE BOX 66 STUART, FLORIDA 34995

(561) 286-2990 FAX (561) 286-2996

July 15, 1998

Secretary of State Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

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Re: ALL FLORIDA DIAGNOSTICS, INC.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for ALL FLORIDA DIAGNOSTICS, INC. Also enclosed is this firm's check in the amount of \$122.50, which represents the following:

Certification \$52.50 Registered Agent Fee \$35.00 Filing Fee \$35.00

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be July 10, 1998.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Deborah L. Ross, Esquire

DLR/nth Enc. 6

Cichocal Ross GAVE AUTHORIZATION BY PHONE TO CORRECT effective late

DOC. EXAM PP

- 7/20/98

B. BROCK JUL 2 4 1998

ARTICLES OF INCORPORATION ALL FLORIDA DIAGNOSTICS, INC.

ARTICLE I - NAME

The name of this corporation is All Florida Diagnostics, Inc.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date set forth in Article XIII of these Articles.

<u> ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

<u> ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Suite 102, Stuart, Florida, and the name of the initial Registered Agent of this corporation at that address is Deborah L. Ross, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

NAME ADDRESS

Karen Polny P. O. Box 741392 Bovnton Beach, FL 33474-1392

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

NAME ADDRESS

Karen Polny P. O. Box 741392 Boynton Beach, FL 33474-1392

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during her term.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be July 20 , 1998.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

COMMISSION NO. CC394044
MY COMMISSION EXP. JULY 20,1998

Name of Acknowledger Typed, Printed or Stamped

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT FOR SERVICE OF PROCESS

ALL FLORIDA DIAGNOSTICS, INC.

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

That ALL FLORIDA DIAGNOSTICS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Stuart, County of Martin, State of Florida, has appointed Deborah L. Ross, Esquire, 401 East Osceola Street, First Floor, Stuart, Florida 34994, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Dated this 10 day of July, 1998.

DEBORAH L. RØSS, ESQUIRE

98 JUL 22 AM 9: 44
SECRETARY OF STATE