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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PROMEDEX, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
PROMEDEX, INC.**

**Article I. Name**

The name of this Florida corporation is:  
**PROMEDEX, INC.**

**Article II. Address**

The mailing address of the Corporation is:  
  
**PROMEDEX, INC.  
4334 Mahogany Ridge Dr.  
Weston, FL 33331**

**Article III. Capital Stock**

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
  
**Mario Ojeda  
4334 Mahogany Ridge Dr.  
Weston, FL 33331**

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

**Mario Ojeda - 4334 Mahogany Ridge Dr., Weston, FL 33331  
Robert Rachlin - 11120 N. Kendall Dr, Ste 201, Miami, FL 33176**

Prepared by:  
**Barreras & Rachlin, C.P.A., P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176  
(305)270-2040**

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Mario Ojeda  
4334 Mahogany Ridge Dr.  
Weston, FL 33331

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on September 4, 1998.

By 

Mario Ojeda  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
PROMEDEX, INC.**

**REGISTERED AGENT:  
Mario Ojeda  
4334 Mahogany Ridge Dr.  
Weston, FL 33331**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position. .

By:   
\_\_\_\_\_  
Mario Ojeda  
President

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