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Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ORION CLINICAL LABORATORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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10/29/98 8:44 AM

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CERTIFICATE OF INCORPORATION AM 10: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR

ORION CLINICAL LABORATORIES, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation snall be:

ORION CLINICAL LABORATORIES, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$2,000.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

PREPARED BY: GIOVANNI CASTELLANOS VARES, INC. ACCOUNTING SERVICES 1214 SW 2ND STREET MIAMI, FL 33135 (305) 642-7611

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$20,000.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

11300 NW 87TH CT Suite 164 Hialeah Gardens, FL 33016 (305) 220-7386

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

GLORIA ESTHER ALVAREZ 15606 SW 47TH TERRACE MIAMI, FL 33174 (305) 220-7386

PRESIDENT, VICE-PRES., SECTY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS

% OF SHARES

GLORIA ESTHER ALVAREZ

100%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now bereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business. Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 2nd day of October of the year 1998.

GLORIA ESTHER ALVAREZ, PRESIDENT, VICE-PRES., SECTY. & INCORPORATOR

STATE OF FLORIDA

SS

COUNTY OF MIAMI DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

GLORIA ESTHER ALVAREZ

Who, after being duly sworn by me, depose and say that be signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my band and official seal, at Miami, Dade County, Florida, this 2nd day of October of the year 1998.

GIOVANNI CASTELLANOS

Notary Public,

State of Florida al Large

OFFICIAL NOTARY SEAL GIOVANNI CASTELLANOS MUTARY PUBLIC STATE-OF-FLORIDA COMMISSION NO. CC453839 MY COMMISSION EXP. APR. 19.1939

CERTIFICATE OF ADKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: ORION CLINICAL LABORATORIES, INC. is qualified to do business under the laws of the State of Florida, with it's

REGISTERED OFFICE at:

11300 NW 87TH CT SUITE 164 Miami, Florida 33016 (305) 220-7386

and has appointed: GLORIA ESTHER ALVAREZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

GLORIA ESTHER ALVAREZ, Registered agent

98 OCT 29 AN IO: 02
SECNEDANT OF STATE

SECNED