

P99000003986

12/22/98

To The Division of Corporations,

Enclosed you will find the Articles of Incorporation for a new corporation to be called ECLIPSE DIAGNOSTICS, INC. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Glen Berman
11095 NW 7th Street
Coral Springs, FL 33071

Thank you for your assistance.

Glen Berman

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122.50 **78.75

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DIVISION OF CORPORATIONS
99 JAN 11 AM 9:36

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

99 JAN 11 AM 9:36

ECLIPSE DIAGNOSTICS, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:
ECLIPSE DIAGNOSTICS, INC.
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred(100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:
10640 NW 26th Place
Sunrise, Florida 33322
(954) 742-7247 Phone
6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:
Glen Berman
11095 NW 7th Street
Coral Springs, FL 33071 (954) 753-1234
7. The name and address of the incorporator is:
Glen Berman
11095 NW 7th Street
Coral Springs, FL 33071

said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
9. The name and address of the member of the initial board of directors is:

Glen Berman
11095 NW 7th Street
Coral Springs, FL 33071

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 22nd day of December, 1998.

Glen Berman

STATE OF FLORIDA
COUNTY OF Broward

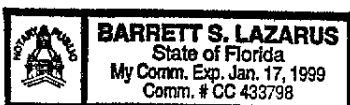
Before me, the undersigned notary, personally appeared Glen Berman who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of ECLIPSE DIAGNOSTICS, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 22nd day of December, 1998.9

JANUARY

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

ECLIPSE DIAGNOSTICS, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10640 NW 26th Place Sunrise, FL 33322 appoints Glen Berman as its agent to accept service of process within this state.

At the time of filing no officers have been elected for the corporation.

The director of the corporation is Glen Berman whose address is 11095 NW 7th Street Coral Springs, FL 33071

ACCEPTANCE:

I, Glen Berman, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

Glen Berman

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, did appear Glen Berman, well known to me as the person who subscribed the above acceptance as registered agent for ECLIPSE DIAGNOSTICS, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 22nd day of December, 1998
9
JANUARY

[Signature]
Notary Public

My Commission Expires:



FILED
DEPARTMENT OF STATE
RECORDS AND COMMUNICATIONS
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