

Procedo 22201

OFFICE USE ONLY (Doc #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITECH DIAGNOSTICS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED

RECEIVED

00 MAR -3 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR -3 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
UNITECH DIAGNOSTICS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of the corporation is Unitech Diagnostics, Inc.

ARTICLE II  
DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation.

ARTICLE III  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue, initially, is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ARTICLE V  
RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI  
PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is: Miguel Yanes

The street address of the initial registered office of this corporation is: 8887 SW 12<sup>th</sup> Street  
Miami, Florida 33174.

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 and accept the obligations of my position as a registered agent.

  
Miguel Yanes  
Register Agent

3-1-2000  
Date

ARTICLE VIII  
BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of director may be increased or diminished from time as provided for by the By-Laws, but shall never be less than one. The name and address of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Yanes	8887 SW 12 <sup>th</sup> Street Miami, Florida 33174

## ARTICLE IX INCORPORATOR

The name and address of the person signing this Article is:

NAME  
Miguel Yanes

ADDRESS  
8887 SW 12<sup>th</sup> Street, Miami, Florida 33174.



\_\_\_\_\_  
Miguel Yanes

## ARTICLE X OFFICERS

The names and address of the first officers of this corporation shall be as follows:

President      **Miguel Yanes**      **8887 SW 12<sup>th</sup> Street, Miami, Florida 33174.**

## ARTICLE XI BY LAWS

The powers to adopt, alter, amend and repeal by-laws shall be vested in both, the Board of Directors and the shareholders.

## ARTICLE XII RESTRICTIONS OF THE TRANSFER OF STOCK

Share of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his/her name.

None at this time.

Shares held by initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE XIII  
CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his/her votes by giving one candidate as many votes as the number of director to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIV  
SHARE HOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or may amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of incorporation this March, 1<sup>st</sup> 2000.

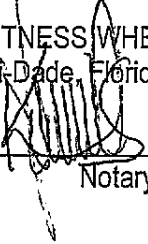


\_\_\_\_\_  
Miguel Yanes. President

STATE OF FLORIDA )  
                                  ) SS  
COUNTY OF MIAMI-DADE )

On this 1<sup>st</sup> day of March, 2000, before me, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledges, personally appeared Miguel Yanes, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at the City of Miami, County of Miami-Dade, Florida



Notary's Signature



Kyrene Ortiz  
My Commission QC709901  
Expires January 21, 2002

**FILED**  
00 MAR -3 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA