

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

N.D.X., INC. OF PEMBROKE PINES.

Certificate of Status	0
Certified Copy	1
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MAR-10-2000 16:31 EMPIRE CORP

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ARTICLES OF INCORPORATION OF N.D.X., INC. OF PRIMEROKE PINES

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be N.D.X., INC. OF PEMBROKE PINES.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2612 Sawgrass Mills Circle, Suite 1511, Sunrise, Florida 33323.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the comporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

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Number of Shares Authorized

Par Value

Class of Stock

1,000

\$1.00

Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name

Address

Scott Savel

2612 Sawgrass Mills Circle Suite 1511 Sunvise, Florida 33323

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

Name

<u>Address</u>

Scott Savel

2612 Sawgrass Mills Circle Suite 1511 Sunrise, Floride 33323

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ARTICLE VIII

The name and address of the Incorporator is:

Name

Address

Scott Savel

2622 Sawgrass Mills Circle Suite 1511 Surfise, Florida 33323

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its Officers and directors to the extent permitted by law either now existing or hereafter enacted.

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SCOTT SAVEL, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: N.D.X., INC. OF PEMBROKE PINES.
- 2. The name and address of the registered agent and office is:

Scott Savel

2612 Sawgrass Mills Circle Suite 1511

Suntise, Florida 33323

SCOTT SAVEL, President

3/ /00

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 ASSRET TO ACT IN THIS CAPACITY. I FURTISER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OSLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SCOTT SAVAL

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SECRETARY OF STATE DIVISION OF CORPORATIONS