

P000000032140

Requester's Name

Julia Shvabskaya 16711 Collins Avenue, #TS4  
Miami Beach, Florida 33160

City/State/Zip

Phone #

Office Use Only

2000 MAR 27 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

CERTIFICATE OF INCORPORATION

OF

OPEN DIAGNOSTIC IMAGING, INC.

ARTICLE I: NAME

The name of this Corporation is: Open Diagnostic Imaging, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is laser aesthetics.

ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

16711 Collins Avenue #TS4  
Miami Beach, Florida 33160

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

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ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and officers of this Corporation are as follows:

Name	Address	Title	Office
Julia Shvabskaya	16711 Collins Avenue, #TS4 Miami Beach, Florida 33160	Vice President	Director


ARTICLE IX: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore are as follows:

Name	Address	Shares	Paid
Julia Shvabskaya	16711 Collins Avenue, #TS4 Miami Beach, Florida 33160	50	\$50.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by a majority of the Stockholders.

  
\_\_\_\_\_  
Julia Shvabskaya                      3/22/02  
Date

Open Diagnostic Imaging, Inc.  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Open Diagnostic Imaging, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Florida has named Julia Shvabskaya located at 16711 Collins Avenue #TS4, Miami Beach, Florida 33160 to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Julia Shvabskaya