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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

: (305)541-3770

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL OFFICE DIAGNOSTIC INC.

Certificate of Status Certified Copy	1
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Page Count	04
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ARTICLES OF INCORPORATION

<u>OF</u>

Medical Office Diagnostic Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Medical Office Diagnostic Inc.

Principal place of business of this corporation shall be: 2 41 SW 1street Suite 101 5 Miami, Fl. 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States. The state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are): Pedro M. Diaz 2141 SW 1street Suite 101 MIAMI, FL 33135 PRES/SEC.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are): Pedro M. Diaz 2 41 SW 1" Street Suite 101 MIAMI, FL. 33135 SS# 594-33-3260

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of March On the 27th Day of the year 2000

Signature(s) of Incorp	orator(s)
12	
Pedro M. Diaz Pre	s/Sec

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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: Medical Office Diagnostic Inc.
- 2. The name, address and office held by the registered agent is: Pedro M. Diaz (P.O. Box is not Acceptable) 2141 SW 1" Street Suite 101 Miami, Fl. 33135

City/State/Zip:

Signature_

Title

Pres/Sec

Date

March 27th , 2000

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature__

Date

March 27th , 2000

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SECRÉTARY OF STATE

Page 3 of 3