TELEPHONE: (305) 858-7452

FIRST UNION BANK OF CORAL WAY 1699 CORAL WAY, SUITE 315 MIAMI, FLORIDA 33145

Fax: (305) 856-1959

May 1, 2000

000003245850--7 -05/09/00--01130--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation of TRI-COUNTY MOBILE DIAGNOSTIC, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

ANTONIO E. ALONSO, ESQ.

00 MAY -9 AM 10: 22
SECRED BY OF STATE
ALL AHASSEE, FLORIDA

¥ 5: 23

\$35.00 - Filing Fees

8.75 - Certified Copy

35.00 - Registered Agent Designation

<u>\$ 78.75</u>

#### ARTICLES OF INCORPORATION

**OF** 

# TRI-COUNTY MOBILE DIAGNOSTIC, INC.

#### **ARTICLE I NAME**

The name of the corporation shall be:

TRI-COUNTY MOBILE DIAGNOSTIC, INC.

## **ARTICLE II DURATION**

This Corporation shall have perpetual existence.

00 MAY -9 AM 10: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all business related to transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

### ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

11430 N.W. 21st Street Pembroke Lakes, Florida 33026 FILED

The name of the initial registered agent of this corporation at that address is:

JORGE L. MARRERO

## **ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

11430 N.W. 21st Street Pembroke Lakes, Florida 33026

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

NAME \_\_ ADDRESS

JORGE L. MARRERO 11430 N.W. 21st Street
Pembroke Lakes, FL 33026

### **ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u> <u>ADDRESS</u>

JORGE L. MARRERO 11430 N.W. 21st Street Pembroke Lakes, FL 33026

### ARTICLE IX AMENDMENT

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

> INCORRORATOR: JORGE L. MARRERO

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

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared JORGE L. MARRERO, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

> NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

OLGA 8. GONZALEZ
Notary Public - State of Florida
My Commission Expires Nov 3, 2000
mmission # CC598137

# **CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

JORGE L. MARRERO Registered Agent

Dated: April 17, 2000

MY-9 AM 10: