

Office Use Only

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

1	
(Corporation Name)	(Document #)
<u>^</u>	
2(Corporation Name)	(Document #)
3 (Corporation Name)	AAR I
4(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
<u>NEW FILINGS</u>	AMENDMENTS
 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	 Foreign Limited Partnership Reinstatement Trademark Other AUG 1 4 2000 Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2000

£____

BUSINESS CONTROL MANAGEMENT, INC. 145 MADEIRA AVENUE SUITE 315 CORAL GABLES, FL 33134

SUBJECT: EAST-WEST DIAGNOSTIC CENTER, INC. Ref. Number: W00000019017

We have received your document for EAST-WEST DIAGNOSTIC CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 600A00041510

<u>Certificate of Incorporation</u> of

1

· • • , N

FILED 00 AUG 11 AM 10: 52 SECRETARY OF STATE ALLAHASSEE FLORIDA

East-Mest Diagnostic Center, Inc.

We, The undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

ARTICLE I

The name of the corporation shall be: EAST-WEST DIAGNOSTIC CENTER, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, which shares shall be of one dollar each (\$1.00).

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 7740 West 28 Av. Suite 206 Hialeah, Fl. 33016

. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of corporation is: 145 Madeira Av. Suite 315 Coral Gables, Fl. 33124

The registered Agent at the registered address is: Ramiro J. Perez

ARTICLE VIII

The name of the Incorporator and Address is

Ramiro J. Perez 145 Madeira Av. Suite 315 Coral Gables, Fl 33134

INCORPORATOR

÷.,

ARTICLE IX

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of and act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been present, or such duties may be delegated to an Executive Committee.

ARTICLE X

The names and post office addresses of the members of the first Board of Directors an the state of Corporate Officers are as follows:

2

TITLE ADREESS

 1-.
 Luis A. Diaz
 President
 7740 W. 28 Av. Suite 206 Hialeah, Fl 33016

 2-.
 3-.
 4-.
 5-.

ARTICLE XI

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME	ADDRESS	No. OF SHARES
<u>1</u> Luis A. Diaz <u>2</u>	7740 W. 28 Av. Suite 206 Hialech Fl. 33016	100%
<u>2</u> 3	· .	

ARTICLE XII

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 25 days of July /2000.

STATE OF FLORIDA) COUNTY OF DADE)

NAME

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntary for the purpose there in expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 25 day of July /2000.

RAMIRO J. PEREZ Mr. Ramire My Comm Exp. 1/28/2003 No. cc 805189 Notary Public, State of Florida at Large [] Personally Known [] Other I.D.

3

My Commission Expires:

Certificate designation place of business or domicile for the service of process within Florida, naming Agent upon whom process nay be served.

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

First, that: EAST-WEST DIAGNOSTIC CENTER, Inc. (Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Ramiro J. Parez

(Name of Registered Agent)

located at 145 Madeira Av. Suite 315 Coral Gables, 71 33134 (Street address and number of building) (Post office box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.



Having been named to accept service of process for above state 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 may duties.

Signature Registered Agent Date: 7/282000

4

RAMIRO J. PEREZ My Comm Exp. 1/28/2003

No. CC 805189 [] Personally Known [] Other I.D.