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ATTORNEY AND COUNSELOR AT LAW

ALLAN R. KNIGH

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TALLAHASSEE, FLORIDA

2050 Coral Way, Suite 204 Miami, Florida 33145 (305) 445-2007 Fax: (305) 285-3462 E-mail: www.allanK99@aol.com

January 22nd 2001

Florida Secretary of State Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Off22/01

RE: "East Diagnostic and Medical Center Inc."

900003572799--c -01/24/01--01043--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

#### Gentlemen:

Enclosed please find 1 original and 3 copies of the Articles of Incorporation of "East Diagnostic and Medical Center Inc."

I have also enclosed a check in the amount of \$70.00 payable to the Secretary of State to cover the following costs of incorporation:

Filing Fees

\$35.00

Registered agent

\$35.00

\$70.00

Please incorporate "East Diagnostic and Medical Center Inc." and return the Certificate of Incorporation, along with a copy of the Articles of Incorporation to me as soon as possible.

Allan R. Knigh

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encl.

74,/25/01/

#### ARTICLES OF INCORPORATION OF

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# "East Diagnostic and Medical Center Inc. PLLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation inder the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE

ARTICLE ONE NAME

The name of the corporation is.:

"East Diagnostic and Medical Center Inc."

ARTICLE TWO DURATION:

The term of existence of this Corporation is perpetual.

### ARTICLE THREE PURPOSE:

The purpose of this corporation is for the general conduct of business in and out of the State. of Florida and to perform and engage in any General Corporation Act.

## ARTICLE FOUR SHARES:

The aggregate number of shares which the corporation has Authority to issue is 100, all of which shall be common ~hares of \$ 1.00 par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED:

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

### ARTICLE SIX REGISTERED OFFICE:

The initial street address of the office of the Corporation and its PRINCIPLE PLACE OF BUSINESS is:

East Diagnostic and Medical Center Inc. 2050 Coral Way, Suite 204 Miami, Florida 33045

The name and address of the initial registered agent is:

Maria Rodriguez-Lopez 2050 Coral Way, Suite 204 Miami, Florida 33045

#### ARTICLE SEVEN DIRECTORS:

The Board of Directors of the Corporation shall consist of two (2) members. The name and addresse of the First Board of Directors is:

Maria Rodriguez-Lopez 2050 Coral Way, Suite 204 Miami, Florida 33045

Manuel A. Trujillo 2050 Coral Way, Suite 204 Miami, Florida 33045

ARTICLE EIGHT INCORPORATORS:

The names and addresses of the initial incorporators are:

Maria Rodriguez-Lopez 2050 Coral Way, Suite 204 Miami, Florida 33045

Manuel A. Trujillo 2050 Coral Way, Suite 204 Miami, Florida 33045

# ARTICLE NINE COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to have commenced its existence on the 22nd day of January 2001.

[N WITNESS WHEREOF, we have subscribed our names this 22nd day of January 2001.

REGISTERED AGENT

Chairman of the Board

And President Maria Rodriguez-Lopez 2050 Coral Way, Suite 204 Miami, Florida 33145 Vice President

Secretary and Treasurer

Manuel A. Trujillo 2050 Coral Way, Suite 204 Miami, Florida 33145

IN THE STATE OF FLORIDA COUNTY OF MIAMI-DADE SS:

Before me, a Notary Public of the State of Florida, City of Miami, County of Miami-Dade, U.S.A. at larrge, on this <u>J</u> day of <u>Jwwn</u> 2000 personally appeared; Maria Rodriguez-Lopez. Driver's License #R-362-545/68-9120, and Manuel A. Trujillo Fla. Driver's License #T-624-541-64-347-0, known to me to be the persons whose names are subscribed to the above instrument, and they acknowledged to me that they executed same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official seal, this 22nd day of January 2001.



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for "East Diagnostic and Medical Center Inc." at the place designated in the Articles of Incorporation, I agree to comply with the provisions of The Florida Statutes relative to keeping open such office. I further state that:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Date:

2001.

Registered Agent \( \text{\tint{\text{\te}\text{\texi}\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi{\texi{\texi}\texi\texi{\texi}\tint{\texit{\text{\texi{\texi{\texi}\texi{\texi{\texi}\texit{\tex{

Miami, Florida 33045

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TALLAMASSEE FIRMS