Division of Curporations

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## Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Pax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

PRE-OWNED DIAGNOSTIC EQUIPMENT RESELLERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W3200

## ARTICLES OF INCORPORATION OF

PRE-OWNED DIAGNOSTIC EQUIPMENT RESELLERS, 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 LNAME**

The name of the corporation shall be:

PRE-OWNED DIAGNOSTIC EQUIPMENT RESELLERS, INC.

The principal place of business of this corporation shall be:

6503 North Military Trail
Coral Harbor, Ste 310, Boca Raton, Florida 33496
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 @ 10.00 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 note office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

German Filgueira 6503 North Military Trail Coral Barbor, Suite 310 Boca Raton, FL 33496-2698 PRESIDENT

Gina Lowy 6503 North Military Trail Coral Harbor, Suite 310 Boca Raton, FL 33496-2698 VICE-PRESIDENT

### ARTICLE VI\_INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

German Filgueira 6503 North Military Trail Coral Harbor, Suite 310 Boca Raton, FL 33496-2698

these Articles of incorporation this	7th day of February . x1999x 2001
: <sub>:</sub>	·
.;.	Signature (s) of incorporator (s)
-	<u>C</u>

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed

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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.

The name and address	of the registered agent and office is: German Filgue:	
6503 North Military Trail, Coral Harbor, Suite 310 (P.O. BOX NOT ACCEPTABLE)		
•		
	SIGNATURE CA-7	
•	TITLE PRESIDENT	
	DATE 2/07/01	
•	DATE ATOITOT	

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 WHIT 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.

DATE 02/07/01

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