## RUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE 800003888058--<u>1</u> -03/20/01--01045--<u>01</u>8 (Address) MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*78.75 **\*\*\*\***\*78.75 (City, State, Zip) TERESA ROMAN (TALLAHASSEÉ RÉPRÉSENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time 2.06 Certified Copy Certificate of Status Will wait Photocony Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstaternem Trademari **Other** Examiner's Initials

CR2E031(9/92)

### ARTICLES OF INCORPORATION

#### **OF**

## CINGULAR DIAGNOSTIC SERVICES, INC.



#### ARTICLE I

The name of this corporation shall be: CINGULAR DIAGNOSTIC SERVICES, INC., located at 4114 West 12 Avenue, Hialeah, FL 33012.

#### **ARTICLE II**

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

#### **ARTICLE III**

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value.

#### **ARTICLE IV**

This corporation is to exist perpetually, unless otherwise dissolved according to law.

#### **ARTICLE V**

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

Altagracia I. Sau President/Treasure/Secretary 4114 West 12 Avenue Hialeah, FL 33012

#### ARTICLE VI

This corporation shall have one (1) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

Altagracia I. Sau President/Treasure/Secretary 4114 West 12 Avenue Hialeah, FL 33012

#### **ARTICLE VII**

The names and addresses of the incorporators are:

Altagracia I. Sau President/Treasure/Secretary 4114 West 12 Avenue Hialeah, FL 33012

#### <u>ARTICLE VIII</u>

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would by in conflict with the By-laws adopted by the shareholders.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: CINGULAR DIAGNOSTIC SERVICES, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Altagracia I. Sau, located at 4114 West 12 Avenue, Hialeah, FL 33012, as Registered Agent, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Altagracia I. Sau Registered Agent

THE UNDE and accordingly he Incorporation at Da	RSIGNED hereby decla /she has this <u>/ 744</u> day o nde County, Florida.	res and certifies that the facts here of	in are true and correct cuted these Article of
		By: <u>Allagracia</u> Altagracia I. Sau	Inonne Sau.
		Altagracia I. Sau	
STATE OF FLORIDA COUNTY OF DADE	)		
	) SS		
COUNTY OF DADE	)		
instrument or who has produc	ed L TD as identification	appeared, Altagracia I. Sau, to me known to be the and acknowledged the execution thereof to be his and State this 17th day of March 2001.	person who signed the foregoing free act and deed for the uses and

Notary Public, State of Florida
At Large
Elizabeth Amaran
My Commission CC834185
Expires May 6, 2003

My Commission Expires:

