Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

international medical diagnostic group, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: INTERNATIONAL MEDICAL DIAGNOSTIC GROUP, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 6660 SW 117th Avenue, Miami, Florida 33183

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>100</u> shares having an individual par value of \$ <u>One</u> unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

> DEBRA A. VALLADARES, ESQ. 1855 Coral Way Miami, Florida 33145

ARTICLE VII

The name and address of the initial board of director(s) shall be:

President:

Rigoberto Nuñez, M.D.

6660 SW 117th Avenue, Miami, Florida 33183

Vice-President:

Guillermo Martin

6660 SW 117th Avenue, Miami, Florida 33183

Secretary/

Treasurer:

Heliodoro Magdaleno 6660 SW 117th Avenue, Miami, Florida 33183

ARTICLE VIII

The name and addres of the incorporator executing these Articles of Incorporation is:

Secretary/

Treasurer:

Heliodoro Magdaleno 6660 SW 117th Avenue, Miami, Florida 33183

The undersigned has executed these Articles of Incorporation this

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

INTERNATIONAL MEDICAL DIAGNOSTIC GROUP, Tag. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent (Debra A. Valladares, Esq.)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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