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TRANSMITTAL LETTER

Department OF State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Goldcoast Ultrasound Institute, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$\_\_130.00\_\_.

From:

Raul Valladares

8517 Nw 7<sup>th</sup> Street # 304 Miami, Florida 33126

JUN C

# ARTICLES OF INCORPORATION

<u>OF</u>

# GOLDCOAST ULTRASOUND INSTITUTE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

GOLDCOAST ULTRASOUND INSTITUTE INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GOLDCOAST ULTRASOUND INSTITUTE Inc. 5420 WEST 21TH COURT #313 HIALEAH, FLORIDA 33016

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) One Hundred Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul Valladares 8517 Nw 7<sup>th</sup> street #304 Miami, Florida 33126

# ARTICLE V INCORPORATOR(S)

The name of the corporation is **GOLDCOAST ULTRASOUND INSTITUTE**, Inc. and the principal office and mailing address is:

5420 WEST 21TH COURT SUITE 313 HIALEAH, FLORIDA 33016

Its registered office in the State of Florida is to be located at the aforementioned address, in Dade County. The registered agent in charge thereof is at the aforementioned address.

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully to the same extent as natural persons might or could do, and in any part of the world, viz:

"Purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

The Corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollar as may be fixed from time to time by the Board of Directors.

The names, title, and mailing address of each of the Incorporator(s) are as follows:

<u>NAME</u>	TITLE_	MAILING ADDRESS
Mayli Hernandez	President	5420 West 21st court
•		Hialeah, Florida 33016
Raul Valladares	Secretary	8517 NW 7 <sup>th</sup> street Miami, Florida 33126

Mayli Hernandez, Incorporator

Raul Valladares, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

- 1. The name of the corporation is: Goldcoast Ultrasound Institute, Inc.
- 2. The name and address of the registered agent and office is:

Raul Valladares 8517 Nw 7<sup>th</sup> street # 304 Miami, Florida 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, 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.

SIGNATURE: Roy/Vallodores

DATE: 2/25/2001

FILED

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SECRETARY OF STATE
SHOWN