Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000066780 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001353

Phone

: (305)374-5600

Fax Number : (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

MARLENE CARBONELL, D.O., RADIOLOGY P.A.

Certificate of Status	0
Certified Copy	1
Page Count	93 (4)
Estimated Charge	\$78.75

21141 - 114481

B. McKing

MAY 1 7 2001

(H01000066780 7)

ARTICLES OF INCORPORATION OF MARLENE CARBONELL, D.O., RADIOLOGY P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is MARLENE CARBONELL, D.O., RADIOLOGY P.A. (hereinafter called the "Corporation").

ARTICLE II PURPOSE

The purpose of the Corporation and the nature of its business are as follows:

- To engage in the practice of medicine and to provide services incident thereto.
- 2. To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incident thereto which is lawfully permitted.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

545 West Park Drive, #13 Miami, Florida 33172

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

(H01000066780 7)

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

ARTICLE VI INITIAL DIRECTOR

The name and street address of the individual to serve as the initial director of the Corporation is:

Marlene Carbonell, D. O. 545 West Park Drive, #13 Miami, Florida 33172

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Marshall R. Burack, Esq. One S.E. 3rd Avenue, 28th Floor Miami, Florida 33131

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this / day of May, 2001.

Marshall R. Burack, Incorporator

(H01000066780 7)

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of MARLENE CARBONELL, D.O., RADIOLOGY P.A., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this / † day of May, 2001.

American Information Services, Inc.

01 MAY 17 AM 11: 43
SECREJARY OF STATE
TALLAHASSEL FLORIDA