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**LAURUS CORPORATE FILING SERVICE**

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-01/04/02--01035--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROVIDENCIA DIAGNOSTIC CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 JAN -4 AM 11:19  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporate(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:

**PROVIDENCIA DIAGNOSTIC CENTER, INC.**

## ARTICLES II PRINCIPAL OFFICE

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

7855 SW 18<sup>TH</sup> TERRACE  
MIAMI, FL 33155

## ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CARLOS ARMANDO MARRERO**  
**7855 SW 18<sup>TH</sup> TERRACE**  
**MIAMI, FL 33155**

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02 JAN -1 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES V      INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

CARLOS ARMANDO MARRERO  
7855 SW 18<sup>TH</sup> TERRACE  
MIAMI, FL 33155

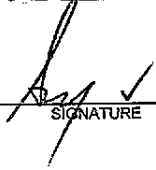
PRESIDENT, SECRETARY, TREASURER,  
DIRECTOR

**ARTICLE VI   DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

CARLOS ARMANDO MARRERO  
7855 SW 18<sup>TH</sup> TERRACE  
MIAMI, FL 33155

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
3RD day of JAN. 2002

	_____	_____
SIGNATURE	CARLOS ARMANDO MARRERO	PRESIDENT, SECRETARY, TREASURER, DIRECTOR
_____	_____	_____
SIGNATURE		
_____	_____	_____
SIGNATURE		

**Articles of Incorporation**

**Filing Fee - \$35.00**

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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 of the corporation is:

**PROVIDENCIA DIAGNOSTIC CENTER, INC.**

The name and address of the registered agent and office is:

**CARLOS ARMANDO MARRERO**

(Name)

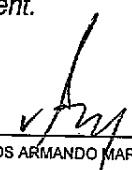
**7855 SW 18<sup>TH</sup> TERRACE**

(PO Box not acceptable)

**MIAMI, FL 33155**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.*

  
CARLOS ARMANDO MARRERO

(Signature)

**01/03/2002**

(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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02 JAN - 10 PM 12:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE