

P02000010002

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

EXTRA DIAGNOSTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-25182

Articles of Incorporation

Article 1: Name of Corporation: **EXTRA DIAGNOSTICS, INC.**

Address of Corporation: **1255 W. 46 ST., STE. 7A
HIALEAH, FLORIDA 33012**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **YASMINA CORZON**

REGISTERED OFFICE: **881 E. 14 PLACE
HIALEAH, FLORIDA 33010**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **YASMINA CORZON, 881 E. 14 PLACE, HIALEAH, FLORIDA 33010**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**YASMINA CORZON
881 E. 14 PLACE
HIALEAH, FLORIDA 33010**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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