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TRANSMITTAL LETTER

FILED

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

02 FEB 11 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/12/02--01016-- 7
*****87.50 *****87.50

SUBJECT: R.O.M. DIAGNOSTICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAY SARMIENTO
Name (Printed or typed)

824 PAUL STREET
Address

ORLANDO, FL 32808
City, State & Zip

407-448-1513
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
R.O.M. DIAGNOSTICS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R.O.M. DIAGNOSTICS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address is:

824 Paul Street
Orlando, Florida 32808

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock is:

1,500 shares of common stock having no par value.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Ray R. Sarmiento
1731 Sweetwater West Circle
Apopka, Florida 32712

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is:

Ray R. Sarmiento
1731 Sweetwater West Circle
Apopka, Florida 32712

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Ray R. Sarmiento
1731 Sweetwater West Circle
Apopka, Florida 32712

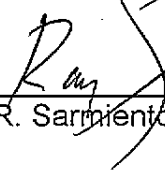
The undersigned Incorporator, also having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ray R. Sarmiento, Incorporator

2/8/02

Date



Ray R. Sarmiento, Registered Agent

2/8/02

Date