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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NEURO-MOTION IMAGE DIAGNOSTIC CENTER CORP

Certificate of Status	0
Certified Copy	1 >
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Estimated Charge	\$78.75

Department of State 2/20/2002 9:03 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 20, 2002

EMPIRE

SUBJECT: NEURO-MOTION IMAGE DIAGNOSTIC CENTER CORP.

REF: W02000004879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000040067 Letter Number: 802A00010377

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ARTICLES OF INCORPORATION of NEURO-MOTION IMAGE DIAGNOSTIC CENTER CORP.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is: NEURO-MOTION IMAGE DIAGNOSTIC CENTER CORP.

Principal Office at:

8937 NW 120th STREET HIALEAH GARDENS, , FL 33018

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

ARMANDO VEGA JR.
NEURO-MOTION IMAGE DIAGNOSTIC CENTER CORP
8937 N. W. 120th STREET
DADE County
hIALEAH GARDENS, FL 33018

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SECRETARY OF STATE
TALL AHASSIT FLORIDA

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

MIRIAM ESPINOSA 8937 NW 120th STREET HIALEAH GARDENS, , FL 33018

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into THREE classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

MURIAM ESPINOSA, Incorporator

8937 NW 120th STREET

HIALEAH GARDENS, , FL 33018

State of Florida, County of DADE, ss:

Subscribed and sworn to (or affirmed) before me this __lst._ day of _February, 2002

Votasy Public.

ULISES LOPEZ
MY COMMISSION & CC 809531
EXPIRES: Fabruary 15, 2003
Bandoo Thui Notary Puber Underwittens

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 th	e corporation is:	NEURO-MOTION	IMAGE	DIANOSTIC	CENTE	R
1. ,,,,,	. <u>-</u>	CORP.			·····	•
2. The name and	address of the reg	istered agent and (office is:	JA S		
············	Armando Vega .	(Name)		SECHLIAN ALLAHASSE	02 FEB 20	
		. Box not acceptable)	F. C.		
	Hialesh, Carde	ns, Florida 33 (City/State/Zip)	018	ORIDA	AM IO: O4	

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.

Armando Vega Jr.

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