

P04000049423

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 218-1510
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

High Power Diagnosis, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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3/19/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS
THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

High Power Diagnosis, INC

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**14850 43 Ave North
Plymouth, MN 55446**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$0.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **Scott Hollington
14850 43 Ave North, Plymouth, MN 55446**

V.President: **Scott Hollington
14850 43 Ave North, Plymouth, MN 55446**

Treasurer: **Scott Hollington
14850 43 Ave North, Plymouth, MN 55446**

Secretary: **Scott Hollington
14850 43 Ave North, Plymouth, MN 55446**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: **Scott Hollington**
14850 43 Ave North, Plymouth, MN 55446

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

William VanRiper
11404 SW 123 Ave
Miami, FL 33186

ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

3/18/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

William VanRiper
William VanRiper, Registered Agent

03/15-2004
Date

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