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March 3, 2004

**LAZARUS** 

SUBJECT: LIVING WELL OF FLORIDA, INC.

Ref. Number: W04000008739

We have received your document for LIVING WELL OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

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# **ARTICLES OF INCORPORATION**

#### **FOR**

## FIDELITY DIAGNOSTIC, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida P Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I NAME

The name of the corporation shall be:

#### FIDELITY DIAGNOSTIC, INC.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

297 S.W. 27<sup>th</sup> Avenue Miami, Florida 33135

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorizes to have outstanding at any one time is 100 shares of common stock having a par value of \$1,00 per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana M. Veliz, Esq.
Penthouse 1120
999 Ponce De Leon Boulevard
Coral Gables, Florida 33134

# ARTICLE V INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation is:

Cynthia Sanchez 297 S.W. 27<sup>th</sup> Avenue Miami, Florida 33135

#### **ARTICLE VI DIRECTORS**

The name and street address of the director to these Articles of Incorporation is:
Cynthia Sanchez 297 S.W. 27 <sup>th</sup> Avenue Miami, Florida 33135
The Undersigned Incorporators have executed these Articles of Incorporation this day of 1, 2004.
Signature(s) of the Incorporators(s)
CYNTHIA SANGHEZ

## **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

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.

ANATA. VELIZ, ESQUIRE

SECRETARY OF STATE
AHASSEE, FLORIDA