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# Florida Department of State

Division of Corporations Public Access System

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SECRETARY OF STATALLAHI SSEE, FLOR

FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL MAMMOGRAPHY, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

# DIGITAL MAMMOGRAPHY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is DIGITAL MAMMOGRAPHY, INC.

# ARTICLE II

The existence of the Corporation shall begin on June 1, 2004.

#### ARTICLE III

The street address of the principal office of the Corporation is 9555 Seminole Boulevard, Suite 101, Seminole, Florida 33772.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, no par, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# **ARTICLE V**

The initial street address of the Corporation's registered office is 9555 Seminole Boulevard, Suite 101, Seminole, Florida 33772. The initial registered agent for the Corporation at that address is Joan J. Good.

### **ARTICLE VI**

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name

Joan J. Good

Rafael Carvajal

Address

9555 Seminole Boulevard, Suite 101, Seminole, FL 33772

#### **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name

Joan J. Good Rafael Carvajal Address

9555 Seminole Boulevard, Suite 101, Seminole, FL 33772

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 2, 2004.

Name Joan J Goog

Name: Refael Carve al

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for DIGITAL MAMMOGRAPHY, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Nafael Carvajal

Date: June 2, 2004.

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