

Aug 19 2004 3:08PM

Raul Ricardo CPA

3058291041

P.1

Division of Corporations

*204000120607*

Florida Department of State

Division of Corporations

Public Access System

FILED  
SECRETARY OF  
DIVISION OF CORPORATIONS  
Page 1 of 1  
04 AUG 19 AM 8:45

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000170256 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

**FLORIDA PROFIT CORPORATION OR P.A.**

LCD Mobile Diagnostic Service, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**H040001702563**

**ARTICLES OF INCORPORATION  
LCD MOBILE DIAGNOSTIC SERVICE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 19 AM 8:45

**ARTICLE 1 – NAME**

The name of this corporation is:  
LCD Mobile Diagnostic Service, Inc.

**ARTICLE 2 – DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 – PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 – CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:  
1840 W. 49<sup>th</sup> St., Suite 103-1, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:  
1840 W. 49<sup>th</sup> St., Suite # 103-1, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:  
Damaris Oliva

**ARTICLE 6 – INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: Three (3)  
The number of directors may be either increased or diminished from time to time  
By the By-Laws, but shall never be less than one (1)  
The names(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
Damaris Oliva, P	1840 W. 49 <sup>th</sup> St., Suite # 103-1, Hialeah, Florida 33012
Luis M. Almeida, VP	2336 S.W. 138 <sup>th</sup> Place, Miami, Florida 33175
Ignacio Castro, S	3190 S.W. 123 Ct., Miami, Florida 33176

**ARTICLE 7 – INCORPORATORS**

The name and address of the person signing the articles is:  
Damaris Oliva 1840 W. 49<sup>th</sup> St., Suite # 103-1, Hialeah, Florida 33012

**H040001702563**

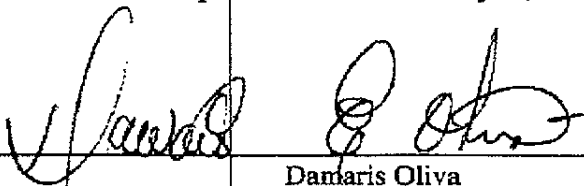
**H040001702563**

**ARTICLES OF INCORPORATION  
LCD MOBILE DIAGNOSTIC SERVICE, INC.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 19<sup>th</sup> day of, 2004.

  
Damaris Oliva

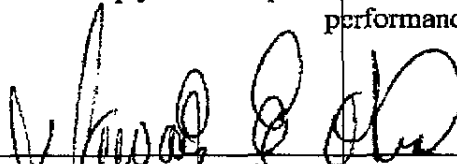
**H040001702563**

H040001702563

**ARTICLES OF INCORPORATION**  
**LCD MOBILE DIAGNOSTIC SERVICE, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Damaris Oliva

8/19/04  
\_\_\_\_\_  
Date

FILED STATE  
SECRETARY'S OFFICE  
DIVISION 0  
04 AUG 19 AM 8:45

H040001702563