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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 120000000268
Phone : (305)229-8256
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SECRETARY OF STATE OF A MARKET FLOORIDE

## FLORIDA PROFIT CORPORATION OR P.A.

#### CARE RADIOLOGY INC.

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#### ARTICLES OF INCORPORATION

OF

## CARE RADIOLOGY INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# CARE RADIOLOGY INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, CPA, P.A. 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## CARE RADIOLOGY INC.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

PABLO LORENZO 9995 SW 72<sup>ND</sup> STREET - SUITE 202 MIAMI, FL. 33173

The business location and mailing address of the Corporation shall be:

9995 SW 72<sup>ND</sup> STREET - SUITE 202 MIAMI, FL. 33173

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#### ARTICLE VI

The initial Board of Directors and Shareholders shall be initially composed by TWO (2) persons, whose names and addresses are:

PEDRO DIAZ - PRESIDENT - 50% SHAREHOLDER 9231 SW 148<sup>TH</sup> STREET - 50% SHAREHOLDER

MIAMI, FL. 33193

PABLO LORENZO - VICEPRESIDENT - 50% SHAREHOLDER

15782 SW 85<sup>TH</sup> STREET MIAMI, FL. 33193

The name and address of the incorporator executing these Articles of Incorporation is:

PEDRO DIAZ 9995 SW 72<sup>ND</sup> STREET - SUITE 202 MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>TH</sup> day of August, 2004.

PRESIDENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 the Corporation is:

# CARE RADIOLOGY INC

2. The name and address of the Registered Agent and office is:

PABLO LORENZO 9995 SW 72<sup>ND</sup> STREET – SUITE 202 MIAMI, FL. 33173

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 TO DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF METOPOSITION AS REGISTERED AGENT.

SIGNATURE:

DATE

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