# **Electronic Articles of Incorporation For**

P04000163362 FILED December 06, 2004 Sec. Of State jshivers

COUNTRYWIDE DIAGNOSTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

COUNTRYWIDE DIAGNOSTICS, INC.

#### **Article II**

The principal place of business address:

11555 HERON BAY BOULEVARD 200 CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11555 HERON BAY BOULEVARD 200 CORAL SPRINGS, FL. 33076

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

## **Article V**

The name and Florida street address of the registered agent is:

ROMANELLO PROFESSIONAL ASSOCIATION 11555 HERON BAY BOULEVARD 200 CORAL SPRINGS, FL. 33076 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN J. ROMANELLO

### **Article VI**

The name and address of the incorporator is:

STEVEN J. ROMANELLO 11555 HERON BAY BOULEVARD SUITE 200 CORAL SPRINGS, FL 33076

Incorporator Signature: STEVEN J. ROMANELLO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANK D'ALESSANDRO 3300 BRIDGE ROAD COOPER CITY, FL. 33026

Title: S CRAIG RUBIN 3902 W SAILBOAT DRIVE COOPER CITY, FL. 33026

Title: S STEVEN J ROMANELLO 11370 HERON BAY BOULEVARD, 1822 CORAL SPRINGS, FL. 33076

#### **Article VIII**

The effective date for this corporation shall be:

12/05/2004

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