lorida Department of State Division of Corporations

Electronic Filing Cover Sheet

Public Access System

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.

(((H05000048543 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:

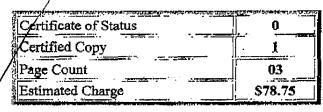
: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone

: (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A

MTG DIAGNOSTIC CENTER INC.



Electronic/Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF MTG DIAGNOSTIC CENTER INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
M T G DIAGNOSTIC CENTER, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 4445 WEST 16 AVE #500 HIALEAH, FLA. 33012

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.
1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)
*MAURICIO V, DENIZ (PRESIDENT)
2799 EAST 4 AVENUE #8
HIALEAH, FLA. 33013
*GERARDO MELENEZ (VICE/TREA)
P.O. BOX 55-8042
MIAMI, FLA. 33255-8042

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR MAURICIO V. DENIZ 2799 EAST 4 AVENUE #8 HIALEAH, FLA. 33013

GERARDO MELENEZ P.O. BOX 55-8042 MIAMI, FLA. 33255-8042

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 25TH... DAY OF FEBRUARY OF THE YEAR 2005

SIGNATURE(S) OF INCORPORATOR(S)

MAURICIO V. DENEZ

GERARDO MELENEZ

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/ REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

MTG DIAGNOSTIC CENTER INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MAURICIO V. DENIZ 2799 EAST 4 AVE #8 HIALEAH, FLA. 33013

SIGNATURE:

MAURICIO V. DENIZ

TITLE

PRESIDENT

DATE: FEBRUARY 25, 2005
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE

MAURICIO V. DENIZ

DATE: FEBRUARY 25, 2005

B05000048543 3