

PD5000087859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Erin Diaz-Faes GAVE
AUTHORIZATION BY PHONE TO
CORRECT #5 on certificate of Domestication
DATE 6/20/05
DOC. EXAM MRD

Office Use Only



300056289843

06/20/05--01010--024 **128.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 20 PM 2:01

MRD
6/20

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication for Alma Imaging Enterprises, inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Alma Imaging Enterprises, inc
Name (printed or typed)

3082 SW Lake Terrace
Address

Palm City, FL 34990
City, State & Zip

772-4630197
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Erin Diaz-Faes, Vice President,
(Name) (Title)

of Alma Imaging Enterprises, inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 1, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Kings Park, New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Alma Imaging Enterprises, inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Alma Imaging Enterprises, inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Kings Park, New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Erin Diaz-Faes of Alma Imaging Enterprises, inc
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 15 day of June, 2005

Erin Diaz-Faes
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 20 PM 2:01

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 PM 2:01

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Alma Imaging Enterprises, inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3082 SW Lake Terrace
Palm City, FL 34990

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To export used diagnostic imaging equipment. To purchase and sell for export (wholesale) used diagnostic imaging equipment.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Julio A. Diaz - Faes President 3082 SW Lake Terrace Palm City, FL 34990
Erin E. Diaz - Faes Vice President 3082 SW Lake Terrace Palm City, FL 34990

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

3082 SW Lake Terrace
Palm City, FL 34990 (Erin Diaz - Faes)

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Erin Diaz - Faes 3082 SW Lake Terrace Palm City, FL 34990

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Erin Diaz - Faes
Signature/Registered Agent

6/15/05
Date

Erin Diaz - Faes
Signature/Incorporator

6/15/05
Date