D15000098/2

Florida Department of State

Division of Corporations Public Access System

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,

(((H05000171223 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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

CORAL GABLES DIAGNOSTIC SERVICES, INC.

D. WHITE JUL 18 2005

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Mecklonic Filing Menu:

Conservation sing

Public Access Help

7/15/2005

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED

2005 JUL 15 P 9 30

SECRETARY OF STAIL TALLAHASSEE, FLORIDA

Articles of Incorporation of CORAL GABLES DIAGNOSTIC SERVICES, INC.

ARTICLES OF INCORPORATION

OF

CORAL GABLES DIAGNOSTIC SERVICES, INC.

ARTICLE I

NAME

The name of the corporation is:

CORAL GABLES DIAGNOSTIC SERVICES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To purchase, own, lease, or otherwise acquire and to operate medical diagnostic equipment. To engage in the business of rendering diagnostic services. To enter into, make, perform and carry out contracts to render diagnostics, ultrasound services, imaging services and any other related services.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in nowise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business

Page 1 of 5

Articles of Incorporation of CORAL GABLES DIAGNOSTIC SERVICES, INC.

Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares, one common class, one cent (\$0.01) par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Arturo Yero, Esq.

Initial Registered Office: Arturo Yero, P.A.

10271 Sunset Dr., Suite 104 2nd Floor

Miami, Fl. 33173

Page 2 of 5

Articles of Incorporation of CORAL GABLES DIAGNOSTIC SERVICES, INC. ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and accept the obligations of my position as Registered Agent.

ARTICLE VI

Arturo Yero

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2) and the name and postal address of the initial director of the initial board of directors is:

Name: Victor Cosjo

Address: 7500 NW 25 St Suite 111, Miami, Fl. 33122

Name: David Rodriguez

Address: 1333 Coral Way, Coral Gables, Fl 33135

ARTICLE VII

INCORPORATOR

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

Name: Arturo Yero, Esq.

Address: Law Offices of Arturo Yero, P.A.

10271 Sunset Dr. Suite 104 2nd Floor

Miami, Fl. 33173

Page 3 of 5

Articles of Incorporation of CORAL GABLES DIAGNOSTIC SERVICES, INC.

ARTICLE VIII

PREEMPTIVE RIGHTS

The shareholders of the common stock of this corporation shall be vested with

preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of

Directors, those shares of the common stock of this corporation which may be issued from time

to time for money, property or past services. The preemptive right of any shareholder is

determined by the ratio of authorized and issued shares of common stock held by the holder, and

all shares of common stock currently authorized and issued.

ARTICLE IX

ALIENATION OF SHARES

Any shareholder desiring to sell, pledge, give or otherwise dispose of his or her shares,

must first offer, in writing, the shares to be alienated, to the other shareholders of the Corporation

in proportion to their existing holdings. Such offer shall be at the same price and on the same

terms as may be available to parties other than other shareholders of the Corporation. The

offerees shall have forty-five (45) days to acquire said shares. Shares that are not so acquired by

any one shareholder, shall be made available to the other shareholders. Shares that are not then

acquired by any shareholder, may be otherwise alienated at the price and terms originally

contemplated.

ARTICLE X

INITIAL ADDRESS

Page 4 of 5

FILED

2005 JUL 15 P 9: 30

Articles of Incorporation of CORAL GABLES DIAGNOSTIC SERVICES, INC.

SECRETARY OF STATE
The street address in this state of the principal office of the corporation is AHASSEE. FLORIDA

Address: 1333 Coral Way, Coral Gables, Fl. 33135

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the

foregoing Articles of Incorporation on this 14th day of July, A.D. 2005

Arturo Yero, Esq INCORPORATOR

Page 5 of 5