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12-5-05

SECRETARY  
DIVISION  
05 DEC -6 PM 3:01

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. NATIONAL DIAGNOSTICS AND MEDICAL CENTER,  
(Corporation Name) (Document #)

*INC.*

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION  
OF**

**NATIONAL DIAGNOSTICS AND MEDICAL CENTERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 DEC -6 PM 3: 01

**EFFECTIVE DATE**  
12-5-05

**ARTICLE 1**

The name and address of the Corporation shall be:  
**NATIONAL DIAGNOSTICS AND MEDICAL CENTERS, INC.**  
430 Poinciana Island Dr.  
Sunny Isles Beach, Fl  
33160

**ARTICLE 2  
DURATION**

The Corporation shall commence its existence on December 5<sup>th</sup> of 2005, and shall exist  
perpetually unless sooner dissolved according to law.

**ARTICLE 3  
PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws  
of The United States and of the State of Florida.

**ARTICLE 4  
CAPITAL STOCK**

This Corporation is authorized to issue one thousand (1,000) shares of \$ 1.00 per value common  
stock.

**ARTICLE 5  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 430 Poinciana Island Dr.  
Sunny Isles Beach, Fl 33160, and the initial registered agent of this corporation at that address is  
Maria Rodriguez Rocha

**ARTICLE 6  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased  
or diminished from time to time by amendment of the Bylaws but shall never be less than two (2).

The name and address of the initial Directors of this Corporation is:

Luis A. Rocha / Maria Rodriguez Rocha  
430 Poinciana Island Dr.  
Sunny Isles Beach, Fl  
33160

**ARTICLE 7**  
**INCORPORATOR**

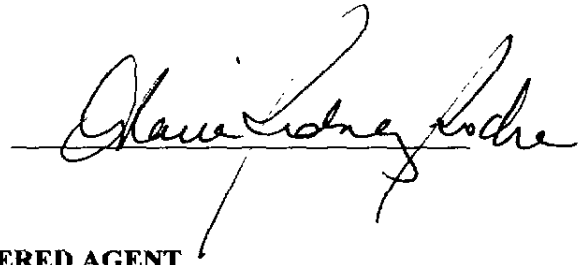
The name and address of the person signing these articles are Luis A. Rocha /  
Maria Rodriguez Rocha, 430 Poinciana Island Dr. Sunny Isles Beach, FL 33160

**ARTICLE 8**  
**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the  
full extent permitted by law.

Luis Alfonso Rocha (President)  
Maria Rodriguez Rocha (Vice-President & Secretary)

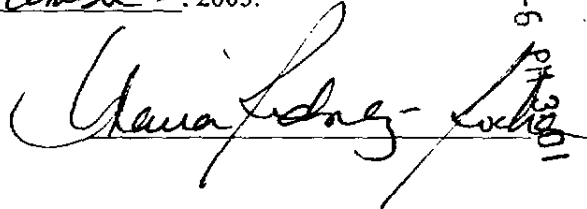
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
December 5 of December, 2005.



**ACCEPTANCE OF REGISTERED AGENT**

HAVING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE  
DISCHARGE OF HIS DUTIES.

DATED THIS 5<sup>th</sup> DAY OF December, 2005.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC - 6 PM 3:01

STATE OF FLORIDA:

: SS.

COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Maria Rodriguez Roche, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of National Diagnostics and Medical Centers and he acknowledged before me that he executed same. He produced a Florida Drivers License and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 5<sup>th</sup> day of December, 2005.

My Commission Expires:

Maria Rodriguez Roche

Alt

NOTARY PUBLIC

State of Florida at Large

Name: Allan Rojas

Serial Number: DD 276754

Expiration: Dec 3, 2009