

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JUAN E VALDES ESQ

Account Number : 120070000026

Phone : (305)825-1985 Fax Number : (305)825-2948

# FLORIDA PROFIT/NON PROFIT CORPORATION

PET-CT OF MIAMI, INC.

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# **COVER LETTER**

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

SUBJECT: PET-CT & MRI OF MIAMI, INC.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )	
. Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:	
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 \$87.50  Filing Fee Filing Fee, & Certified Copy Certificate of Status  ADDITIONAL COPY REQUIRED	
FROM: Juan E. Valdes, Esq.		
Name (Printed or typed)		
4160 W. 16th Ave., Suite 402		
	address	
Hialeah, FL 33012		
City,	State & Zip	
(305)825-1985	elephone number	

NOTE: Please provide the original and one copy of the articles.

# "ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 MAR 20 PH 2: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

PET-CT & MRI OF MIAMI, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12905 S.W. 42nd Street, Suite 106 Miami, FL 33175

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

. .

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raquel Lau, President & Director, 12905 S.W. 42nd Street, Suite 106 Miami, FL 33175

Elizabeth M. Verde, Secretary, Treasurer & Director, 12905 S.W. 42nd Street, Suite 106 Miami, FL 33175

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Raquel Lau, 12905 S.W. 42nd Street, Suite 106 Miami, FL 33175

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raquel Lau.

12905 S.W. 42nd Street, Suite 106

Mlami, FL 33175

Elizabeth M. Verde,

12905 S.W. 42nd Street, Suite 108

Miami, FL 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I amfamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Ageza

Signature/Incorporate

03/20/07

Date

7/20/0,2