Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

J. B. ULTRASOUND CORPORATION.

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SECRETARY OF STATE VALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

J. B. ULTRASOUND CORPORATION.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The make of the corporation is : J. B. ULTRASOUND CORPORATION.

ARTICLE II

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

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 40 shares at common stock, and which common shall be of no par value. All stock is to issued as fully paid and except from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Rive Hundred Bollars.

article v

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Elorida shall be at 15930 n.w. 41 Ave.

Miami, Fl 33054.

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ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the imitial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

Jorge Beltran, at 15930 NW 41 Ave, Miami, Fl 33054.

President, Secretary & Trasury.

ARTÍCLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE KI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE KII

The name and post office address of the person subscribed this articles of incorporation is: Jorge Beltran, at 15930 NW 41 Ave,

Miami, F1 33054.

In witness whereof. We !		
v n	have hereunto set our hands and	i seals
this 21 day of Me	arch , 2007 .	
	,	
		/ m m . ~ 1
		(SÉAL)
	Subscribed.	
•		(SEAL)
	Registered Agent.	
		(SEAL)
, - -		
STATE OF FLORIDA :		•
COUNTY OF DADE.		
an officer duly mutheri	n this day personally appeard be zed to take acknowledgments and	
oaths in the State of S	lorida,	
to my well known to be the foregoing Articles	the persons described in and who of Incorporation, and who acknown the came freely and volume	o executed
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- 4 -

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07 MAR 22 PM 1: 24

SECHETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

41 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				and the second
1. The name of the	corporation is: 1.	A. ULTRAS	DEAD COSEO	RATION:
2. The name and add	ress of the registe			Ca let
Jorge Baltran, a	t 15930 N.W. 41 Av	re. Miami.	F1 33054.	
	·	, -		
,		~	56-7 THE	Kr., ;
		•	•	
	Signature •		7	<u> </u>
	TITLE	Presid	ent.	,- <i>K</i>
	DATE	3/21/:	2007/	
			,	, -
AVING BEEN NAMED A PROCESS FOR THE ABOVE PHIS CERTIFICATE, I GENT AND AGREE TO AC ITH THE PROVISIONS (COMPLETE PERFORMANCE CCEPT THE OBLIGATION	E STATED CORPORATION HEREBY ACCEPT THE T IN THIS CAPACITY OF ALL STATUTES REL OF MY DUTIES, AN	N AT THE PI APPOINTMI I FURTHE! ATING TO T	LACE DESIGNATE. AS REAL THE THE PROPERTY AS A REAL THE PROPERTY OF THE PROPERTY OF THE PROPERTY AS A REAL THE PROP	NATED IN GISTERED O COMPLY OPER AND
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