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D. A. WHITE

# **LAZARUS**

CR2E031(7/97)

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

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CORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if known):
1.BABYBOON PA	ENATAL OLTRASOUND IMAGING
(Corporation Name)	PENATAL ULTRASOUND IMAGING (Document #)  INC.
2. (Corporation Name)	(Document #)
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
OTHER FILINGS	Merger  REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
•	Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

BabyBoon Prenatal Ultrasound Imaging, Inc

# ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1490 West 68<sup>th</sup> Street, Suite # 201 Hialeah, FL 33014

# **ARTICLE III- SHARES**

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

100- \$5.00 Value

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosa Morales 1490 West 68<sup>th</sup> Street, Suite # 201 Hialeah, FL 33014



## ARTICLE V - INCORPORATOR

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

Rosa Morales 1490 West 68<sup>th</sup> Street, Suite # 201 Hialeah, FI 33014

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of February, 2008.

Signature

**ARTÍCLE VI - DIRECTOR (S)** 

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President:

Rosa Morales 1490 West 68<sup>th</sup> Street, Suite # 201 Hialeah, FL 33014

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE:

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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