

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax aud number (shown below) on the top and bottom of all pages of the document.

(((H08000132653 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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

pro diagnostic solutions advanced, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

I of I

EMPIRE CORP KIT

9696889908

92/50/5008 11:42



May 20, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PRO DIAGNOSTIC SOLUTIONS ADVANCED, INC

REF: W08000024993

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000132653 Letter Number: 008A00031851

P.O BOX 6327 - Tallahassee, Florida 32314

H08000132653

ARTICLES OF INCORPORATION

OF

PRO DIAGNOSTIC SOLUTIONS ADVANCED, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE

The name of the corporation shall be:

PRO DIAGNOSTIC SOLUTIONS ADVANCED, INC

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
- To have perpetual succession by it's corporate

Name:

PRO DIAGNOSTIC SOLUTIONS ADVANCED, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H08000132653

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

GERALD RODRIGUEZ 7891 WEST FLAGLER STREET #156 MTAMI, FLORIDA. 33144

The principal office shall be:

7891 WEST FLAGLER STREET #156 MIAMI, FLORIDA. 33144

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

GERALD RODRIGUEZ 7891 WEST FLAGLER STREET #156 MIAMI, FLORIDA. 33144 PRESIDENT

The shares of each shareholders and registered agent to the Cartificate of Incorporation are as follows:

GERALD RODRIGUEZ 7891 WEST FLAGLER STREET #156 MIAMI, FLORIDA. 33144 100%

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

GERALD RODRIGUEZ 7891 WEST FLAGLER STREET #156 MIAMI, FLORIDA. 33144

H08000 132653

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 19th day of May, 2008.

GERALD ACOSTA
President/Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. - The name of the Corporation is:

PRO DIAGNOSTIC SOLUTIONS ADVANCED, INC

2. - The name and address of the registered agent and office is: ...

GERALD RODRIGUEZ 7891 WEST FLAGLER STREET #156 MIAMI, FLORIDA. 33144

Eaving been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent,

Signature

H08000132653