

NOV-19 2011 SAT 02:20 AM

Division of Corporations

001

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ULTRA CARE & DIAGNOSTIC, CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ULTRA CARE & DIAGNOSTIC, CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2541 SW 99 CT
MIAMI, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$ 1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE RAMON CABRERA, AS PRESIDENT
2541 SW 99 CT
MIAMI, FL 33165

ARTICLE VI REGISTERED AGENT

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

JOSE RAMON CABRERA
2541 SW 99 CT
MIAMI, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE RAMON CABRERA
2541 SW 99 CT
MIAMI, FL 33165

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

② Jose Ramon Cabrera
Signature/Registered Agent

11/18/09
Date

② Jose Ramon Cabrera
Signature/Incorporator

11/18/09
Date