

P10000055996

FLORIDA FILING
Division of Corporations

FAX ID: (850) 216-0460

JUL 07 2010 12:33 PM P/4

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

((H10000156247 3)))



H100001562473ABC-

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 : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2010 JUL -7 AM 11:07

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
NEUROCALL DIAGNOSTICS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

10 JUL -7 PM 1:06

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

7/8/10

H 1 0 0 0 0 1 5 6 2 4 7

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Neurocall Diagnostics Inc.

Article II. Address

The Corporation's mailing address is:

**11760 Bird Rd.
Ste. 306
Miami, FL 33175**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Justin Cintron
11760 Bird Rd.
Ste. 306
Miami, FL 33175**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ricardo Garcia-Rivera	Justin Cintron
15720 SW 258th Street	24 Lantern Way
Homestead, FL 33031	Portsmouth, VA 23703-2255

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2661**

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2010 JUL -7 AM 11:07

H 1 0 0 0 0 1 5 6 2 4 7

H 1 0 0 0 0 1 5 6 2 4 7

Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz
1220 N. Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation
On July 7, 2010



Curtis Sweltz
Incorporator

H 1 0 0 0 0 1 5 6 2 4 7

H 1 0 0 0 0 1 5 6 2 4 7

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Neurocall Diagnostics Inc.

REGISTERED AGENT/OFFICE

Justin Cintron
11760 Bird Rd.
Ste. 306
Miami, FL 33175

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

s/Justin Cintron
signature

American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2261

2010 JUL -7 AM 11:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 1 0 0 0 0 1 5 6 2 4 7