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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION SONOHEALTH DIAGNOSTICS, CORP.

Certificate of Status

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04

Estimated Charge

\$78,75

H11000251804

OCTOBER 18, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>SONOHEALTH DIAGNOSTICS</u>, COP of Doc# <u>PIDDOOO 6 6027</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

FILED
2011 OCT 19 MM ID: 13
TALLAHASSEE, FLORIBA

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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:

SonohEALTH Diagnostics, Corp.

ARTICLE II - PRINCIPAL OFFICE

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

P- 7374 SW 93 ave Suite 201. Miami FL 33173

M- 8205 Sw. 87 d. miami, Fla 33173

ARTICLE III – SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENY HERRERA 7374 SW 93 ave Suite 201 Miami FL 33173

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ARTICLE V - INCORPORATOR

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DENY HERRERA 7374 SW 93 ave Suite 201 Miami FL 33173

The undersigned incorporator has executed these Articles of Incorporation this day of October 20 11.

ARTICLE VI- DIRECTOR (S)

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

DENY HERRERA (P)

2011 OCT 19 MM ID 18
TALLAHASSEE, FLORIE

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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