

#### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION SONOHEALTH DIAGNOSTICS, CORP.

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H12000125052

May 4th, 2012

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of SONOHEALTH Diagnostics, Corp. of Doc# P11000091722 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.

12 MAY -7 AM 10: 26

### H12000125052 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.

#### <u>ARTICLE I – NAME</u>

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:

8205 SW 87 CT Miami FL 33173

#### ARTICLE III -- SHARES

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

100

#### - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENY HERRERA 8205 SW 87 CT Miami FL 33173

們LED.

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#### ARTICLE V - INCORPORATOR

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

DENY HERRERA. 8205 SW 87 CT.

Miami FL 33173

Signature Signature

#### **ARTICLE VI- DIRECTOR (S)**

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

DENY HERRERA (PD)

## 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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