

P95000000413

JAN-03-1995 16:16 FROM EMPIRE

TO

19049224000

P.07

1/03/95

FLORIDA DIVISION OF CORPORATIONS

2:51 PM

PUBLIC ACCESS SYSTEM

((H95000000050)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPAN

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

-0000-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000000050)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HEALTH IMAGING TECHNOLOGIES, INC.

FAX AUDIT NUMBER: H95000000050

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1995

TIME REQUESTED: 14:51:23

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000050)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:15.

M. BRIM JAN 4 1995

FILED

95 JAN -4 11 9:29

RECEIVED
95 JAN -4 AM 8:02
DIVISION OF CORPORATIONS

(3)

FILED
95 JAN -4 PM 9:29
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEALTH IMAGING TECHNOLOGIES, INC.**

The name of the corporation is: **HEALTH IMAGING TECHNOLOGIES, INC.**

ARTICLE I

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is **FIVE HUNDRED (500) shares, \$1.00 par value each share.**

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The name and street address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

MARIANO DE SOCARRAZ

**4241 Aurora Street
Coral Gables, Florida 33146**

LAN NGHIEM-PHU

**7290 S.W. 48 Street
Miami, FL 33155**

ARTICLE V

The principal office of the corporation shall be located at: **4241 Aurora Street, Coral Gables, Florida 33146.**

**ELENA DE SOCARRAZ, ESQ
900 DOUGLAS RD. # 170 B
CORAL GABLES, FL 33134
(305) 443.1304
FL BAR NO. 599920**

H95000000050

H95000000050

H95000000050

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than two (2) directors. The name and address of each member of the Initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) are elected or appointed and qualified, are:

NAME**ADDRESS****MARIANO DE SOCARRAZ**4241 Aurora Street
Coral Gables, Florida 33146**LAN NGHIEM-PHU**7290 S.W. 48 Street
Miami, FL 33155**ARTICLE VII**

The street address of the initial registered office of the corporation is: 800 Douglas Road, Suite 160, Building B, Miami, Florida 33134-3119, and the name of the initial registered agent of the corporation at that address is: ELENA DE SOCARRAZ.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this

25 day of DECEMBER, 1994.


MARIANO DE SOCARRAZ
LAN NGHIEM-PHU

H95000000050

**CERTIFICATE OF SERVICE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That HEALTH IMAGING TECHNOLOGIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named ELENA DE SOCARRAZ, 800 Douglas Road, Suite 160, Building B, Miami, Florida 33134-3119, to accept service of Process within the State of Florida.


MARIANO DE SOCARRAZ
Incorporator


LAN NGHIEM-PHU
Incorporator

12-28, 1994.

12-28, 1994.

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ELENA DE SOCARRAZ
Registered Agent

Jan 3, 1995.

FILED
5 JAN - 4 11 9:29

H95000000050

H950000000050