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Examiner's Initials

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ARTICLES OF INCORPORATION

95 FEB 27 PH 1:25

<u>of</u>

GEOCLAURI MOBILE DIAGNOSTIC SERVICE, INC.

The undersigned incorporator(s), for the purpose of performing a corporation under the Florida General Corporation Act, hereby adopt(s) the followings Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

GEOCLAURI MOBILE DIAGNOSTIC SERVICE INC. The principal place of business of this corporation shall be:

3260 NW 13 Terr. Miami FL. 33125
ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permited under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares- 1.00 value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

Jesus Lopez 3260 NW 13 Terr. Miami FL. 33125

President Treasurer &

Prepared by:

Jesus Lopez 3260 NW 13 Terr. Miami FL. 33125

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(en) of the incorporator(s) is (are):

Jesus Lopez

3260 NW 13 Terr. Miami FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of February, 1995.

Signature(s) of Incorporator(s)

STATE OF: FLORIDA COUNTY OF: DADE

THE FOREGOING instrument was acknoledged and sworn to before me this 24 day of February, 1995, by <u>Josus Lopez</u> FDL L120-426-5?-045-0 of GEOCLAURI MOBILE DIAGNOSTIC SERVICE, INC.

Notary Public	
My Commission Expires:	

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is:

GEOCLAURI MOBILE DIAGNOSTIC SERVICE, INC.

2. The name and address of the registered agent and office is: Jesus Lopez, 3260 NW 13 Terr. Miami FL. 33125

SIGNATURE

TITLE

President and Treasurer

DATE:

February 24, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, Y 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE February 24, 1995

REGISTERED AGENT FILING FEE:

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(Addiess)		
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GEOCLAURI MOBILE DIAGNOSTIC SERVICE, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment adopted:

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their succesor(s) is (are) elected, is (are):

Jesus Lopez, President 3260 NW 13 Terr. Mismi FL. 33125

Georgina Valdes Secretary 3260 NW 13 Terr. Miami FL. 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1st, 1995.

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May,

Jesus Lopez

President/Incorporator