			USE ONLY (Discurrent 1) L Banane (Requestor's Name)
		Jenne	03 NW 199
1 CICH 10 1 4. -03/13/98-1010		3305	ame Fl
+++++70.00		(Phone #)	(City-State, Zip)
	OFFICE USE ONLY		
	TNUMBER(S) (if known);	3 & DOCH	PORATION NAME(S
		, <b>u</b> 10000	
	(Document #)	Inc.	ine Diagnostic, (Componention New
Junit	(Document #)		(Cottointoir insi
n II Store	(Document #)	nel	Corporation Nan
L'est	1	nel	(Curporation Nan
South ON U	(Document #)		(Corporation Han
	(Document #) PUT	ne)	(Corporation Nan
	(Document #) P		
SV C EL		time	Walk in Pick up
dy Control of the second secon		time	
Status Status	Certified Car	time	Walk in Pick up
	Certified Car	time	Walk in Pick up
	Certified Cor copy Certificate of	time it	Walk in Pick up Mail out Will wa
CECRETARY	Certified Cor copy Certificate of MENDMENTS	time I	Walk in Pick up Mail out Will wa
SECULIANSE	Certified Cor copy Certificate of MENDMENTS	time I	Walk in Pick up Mail out Will wa NEW FILINGS Profit
SECRETARY OF ST	Certified Cor copy Certificate of MENDMENTS nont tion of R.A., Officer/Director	time I	Walk in Pick up Mail out Will wa NEW FILINGS Profit NonProfit
SECULIANSE	Certified Cor copy Certificate of MENDMENTS mont tion of R.A., Officer/Director of Registered Agent	time I	Walk in   Pick up     Mail out   Will wa     NEW FILINGS     Profit     NonProfit     Limited Liability
SECRETARY OF ST	Certified Cor copy Certificate of MENDMENTS mont tion of R.A., Officer/Director of Registered Agent	time I	Walk in   Pick up     Mail out   Will wath     NEW FILINGS     Profit     NonProfit     Limited Liability     Domestication
SECRETARY OF ST	Certified Cor copy Certificate of MENDMENTS nont tion of R.A., Officer/Director of Registered Agent ion/Withdrawal	time I	Walk in   Pick up     Mail out   Will wa     NEW FILINGS     Profit     NonProfit     Limited Liability     Domestication     Other
CE VIR 13 14 0 - 5 IV	Certified Cor copy Certificate of MENDMENTS mont tion of R.A., Officer/Director of Registured Agent ion/Withdrawal	time I	Walk in   Pick up     Mail out   Will wa     NEW FILINGS     Profit     NonProfit     Limited Liability     Domestication     Other
SECRETARY OF ST	Certified Cor copy Certificate of MENDMENTS mont tion of R.A., Officer/Director of Registured Agent ion/Withdrawal	time I	Walk in   Pick up     Mail out   Will wa     NEW FILINGS     Profit     NonProfit     Limited Liability     Domestication     Other     OTHER FILNGS     Annual Report
CE VIR 13 14 0 - 5 IV	Certified Cor copy Certificate of MENDMENTS mont tion of R.A., Officer/Director of Registured Agent ion/Withdrawal	time	Walk in   Pick up     Mail out   Will wa     NEW FILINGS     Profit     NonProfit     Limited Liability     Domestication     Other     OTHER FILNGS     Annual Report     Fictitious Name
CE VIR 13 14 0 - 5 IV	Certified Cor copy Certificate of MENDMENTS mont tion of R.A., Officer/Director of Registured Agent ion/Withdrawal TRATION/ TCATION	time	Walk in   Pick up     Mail out   Will wa     NEW FILINGS     Profit     NonProfit     Limited Liability     Domestication     Other     OTHER FILNGS     Annual Report

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>Cine Diagnostic</u>, Inc. (Proposed corporate name - must include sulfix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

x \$70.00 \$78.75 \$122.50 \$131.25

FROM: <u>Mr. Eduardo Exposito, Esq.</u> Name (printed or typed)

> 3910 West Flagler Street Address

<u>Miami, Florida 33134</u> City, State & Zip

305-620-8246

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

•

## **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 NAME

The name of the corporation shall be:

Ŧ.

Cine Diagnostic, Inc.

# FILED 23

## ARTICLE II PRINCIPAL OFFICE

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

908 Turner Street Clearwater, Florida 34615

#### ARTICLE III SHARES

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

3 at \$1.00 per share

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Eduardo Exposito, Esq. 3910 West Flagler Street Miami, Florida 33134

#### ARTICLE V INCORPOBATOR(S)

• •

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

President - Richard Reichel - 908 Turner Street - Clearwater, Fl 34615 Vice President - Yanet Baez - 16042 N.W. 83 Court - Miami Lakes, Fl 33016 Vice President II - Peter A. Barone - 20604 N.W. 55th Court - Miami, Fl 33055

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

(14n NORH , 19<sup>(1</sup>5 dav of Signaturo bnature Signature

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

 The name of the corporation is: <u>Cine Diagnostic, Inc.</u>
The name and address of the registered agent and office is:
<u>Mr. Eduardo Exposito, Esq.</u> (Name)

> <u>3910 West Flagler Street</u> (P.O. Box <u>not</u> acceptable)

Miami, Florida <u>33134</u>

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Elunito A Elossito

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL