P9500034205

WILLIAM GUTIERREZ 1800 WEST 68TH STREET SUITE 117 HIALEAH, FL 33014

APRIL 26, 1995

THURST OF STATE

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32311

Rec /21/95

Re: SAPPHIRE DIAGNOSTIC, CORP.

Dear Madam/Sir:

Enclosed herewith for filing is an original and one copy of the Articles of Incorporation for <u>SAPPHIRE DIAGNOSTIC</u>, <u>CORP</u>, together with our check in the amount of \$122.50.

Please send us a certified copy of the Articles when they have been filed. I have enclosed a Fedex envelope so that you may return the paperwork.

500001476415 -05/04/95--01125--016 Very truly yours,****122.50 ****122.50

William Gutierrez Incorporator

WG/lp

Enclosures

15/2)

ARTICLES OF INCORPORATION

OF

SAPPHIRE DIAGNOSTIC, CORP.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation is <u>SAPPHIRE DIAGNOSTIC</u>, <u>CORP</u>.

ARTICLE II

DURATION

The corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 3,000 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the

corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: <u>WILLIAM GUTIERREZ - 1800 WEST 68TH STREET.</u>
<u>SUITE 117. HIALEAH. FL 33014</u>. The principal office is the same.

ARTICLE VI

BOARD OF DIRECTORS

- 1. The number of Directors of this corporation shall not be less than one (1) nor more than five (5).
- 2. The corporation shall initially have one Director. Her name and address is as follows: <u>WILLIAM GUTIERREZ 1800 WEST 68TH STREET, SUITE 117. HIALEAH, FL 33014</u>.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: <u>WILLIAM GUTIERREZ - 1800</u>
WEST 68TH STREET, SUITE 117, HIALEAH, FL 33014.

ARTICLE VIII

ADDITIONAL PROVISIONS

No other provisions shall be set forth in these Articles of Incorporation for the regulation of the business and/or the conduct of affairs.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid this <u>26TH</u> day of <u>APRIL</u>, 1995.

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

appeared, WILLIAM GUTIERREZ, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, on this 26TH day of APRIL, 1995.

NOTARY PUBLIC, State of Florida

(Print, Type, or Stamped
Commissioned Name And Commission Number Commission Number 8468 No Commission Number Nu

Personally Known ____ or Produced Identification ____ Type of Identification Produced:____ Did Take Oath ____ or Did Not Take Oath ____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, following is submitted in compliance with said Act:

SAPPHIRE DIAGNOSTIC, CORP., des'ring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in Dade County, Florida, has named WILLIAM GUTIERREZ, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said Act relative to keeping open said office.

WILLIAM GUTIERREZ Registered Agent