P9500038644

ATTORNEYS AT LAW

SUITE 4W

2121 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 448 7200 EAX (305) 444-0013

May 11, 1995

####122.50 ****#127.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: P.Y. DIAGNOSTIC SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of <u>P.Y.</u> <u>DIAGNOSTIC SERVICES. INC.</u>, check in the amount of \$122.50 for filing fee and a self address stamped envelope for return of same.

Very truly yours,

George J, BeFabio

GJD/tp Encls.

GEORGE I DIFABIO

LEONARD P. FLNN

PHS16

FILED

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ARTICLES OF INCORPORATION

P.Y. DIAGNOSTIC SERVICES. INC.

95 MAY 15 MI 10 50

The undersigned, acting as incorporators of a corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be <u>P.Y. DIAGNOSTIC SERVICES</u>.

INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

MATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

8335 S.W. 24TH Street. Miami, Florida 33155

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

GEORGE J. DeFABIO 2121 Ponce J Leon Boulevard Suite 430 Coral Gables, Florida 33134

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of by-Laws of the corporation in the manner provided by law, but shall never be less than one.

NAME	<u>Address</u>
CHUNG AN PAN	2121 Ponce de Leon Blvd. Suite 405
	Coral Gables, Florida 33134
ZHENWEI YAO	2121 Ponce de Leon Blvd. Suite 405
	Coral Gables. Florida 33134

ARTICLE VIII

INCORPORATORS

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

-

NAME	ADDRESS
CHUNG AN PAN	2121 Ponce de Leon Blvd. Suite 405
	Coral Gables, Florida 33134
ZHENWEI YAO	2121 Ponce de Leon Blvd. Suite 405
	Coral Gables, Florida 33134

ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

CHUNG AN PAN

ZHENWEI YAO

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Ching Andon, who produced Florida Invigation identification, or who is well know to me to the person described in these Articles of Incorporation and who executed same, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

19 92. WITNESS my hand and seal this 114h day of Maif

Sign: Valence Production

Print: Karraro E. Padila.
NOTARY PUBLIC, State of Florida

at Large

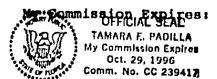
My. Commission Expires:

TAMARA E. PADILLA My Commission Expires Oct. 29, 1996 Comm. No. CC 239417, COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared Zixinuxi \(\frac{1}{2} \) who produced \(\frac{1}{2} \) \(\frac{1}{2} \) \(\frac{1}{2} \) identification, or who is well know to me to the person described in these Articles of Incorporation and who executed same, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

19 95. WITNESS my hand and seal this /11/2 day of May

Sign: Auditor Middle
Print: Type Extende
NOTARY PUBLIC, State of Florida
at Large



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That P.Y. DIAGNOSTIC SERVICES. INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Coral Gables, County of Dade, State of Florida, has named GEORGE J. DeFabio, located at 2121 Ponce de Leon Blvd., Suite 430, Coral Gables, Florida, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

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

GEORGE J. DEFABIO

STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgements, personally appeared GEORGE J. DeFABIO, to me well known to be the person described in and who executed the Registered Agent Certificate.

witness my hand and seal on this 1104 day of my

sign: Velucusof lixer

Print: /(nywa & fact /0)
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

OFFICIAL SEAL'
TAMARA E. PADILLA
My Commission Expires
Oct. 29, 1996
Comm. No. CC 239417