# 1201 HAYS STREET networks PRESIDENCE TO STANKE COUNT NO. 1 0721000000032

REFERENCE: 655344 133729A

AUTHORIZATION :

Patricia Pyjut

COST LIMIT : 9 70.00

ORDER DATE 1 August 7, 1995

ORDER TIME : 10:30 AM

ORDER NO. : 655344

500001555145

CUSTONER NO:

CUSTOMER: He. Stacy Moya

133729A

MOISES KABA, III, ESQ

1800 S.w. Eighth Street

Miami, FL 33135

#### DOMESTIC FILING

NAME:

MOBILE ADVANCED DIAGNOSTICS (M.A.D.), INC.

KX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

T. BROWN AUG 1 0 1995



#### FLORIDA DEPARTMENT OF STATE

August 9, 1995

Sandra B. Mortham Secretary of State

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MOBILE ADVANCED DIAGNOSTICS (M.A.D.), INC.

Ref. Number: W95000015970

We have received your document for MOBILE ADVANCED DIAGNOSTICS (M.A.D.), INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 995A00037238

FILED 95 AUG -9 AN 9-15 SECRETARY OF LIATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### MOBILE ADVANCED DIAGNOSTICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MOBILE ADVANCED DIAGNOSTICS, INC.

The address of the principal office of this corporation shall be 1936 Southwest 136th Place, Miami, Florida 33175, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

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

### ARTICLE III. CAPITAL STOCK

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

time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Maria Kaba Dir.

1936 Southwest 136th Place

Miami, Florida 33175

Gustavo Villazon Sam.

Dir.

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Kaba

1936 Southwest 136th Place

Pres.

Miami, Florida 33175

Gustavo Villazon

Same

V. Pres.

# ARTICLE IX. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Maria Kaba

50% of the shares

Gustavo Villazon 50% of the shares

#### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 8, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. T. lap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: ACULA P. DIE ST. Dunlap