

P96000003959

LETTER OF TRANSMITTAL

DATE Jan 3rd, 1996

RECEIVED
STATE
OF FLORIDA
JAN 10 1996
14:10:47

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

Re: SOUTHERN DIAGNOSTIC SERVICES, INC

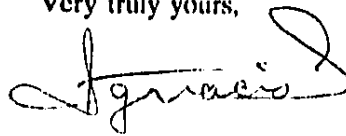
200001685862
-01/10/96--01160--016
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



IGNACIO A. SOLER
1851 N.W. 36 AVENUE
MIAMI, FLORIDA 33125

g. 1/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 AM 11:47

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHERN DIAGNOSTIC SERVICES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities 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 Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The principal office, if known, or the mailing address of the corporation is:

Name SOUTHERN DIAGNOSTIC SERVICES, INC
Address 1851 N.W. 36 AVENUE
City Miami, Florida 33125

The name and street address of the Initial Registered Agent of this corporation is:

Name IGNACIO A. SOLER
Address 1851 N.W. 36 AVENUE
City MIAMI , FLORIDA 33125

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have: ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

NAME
BY 28 127 70

ADDRESS
BY 27 28 70 20 70 70

IGNACIO A. SOLER

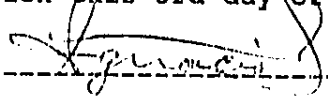
1851 N.W. 36 AVENUE , Miami, FL 33125

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Article of Incorporation are as follows:

Same names and addresses of above Article (ARTICLE VI)

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of JAN, 1996.


----- (Seal)

STATE OF FLORIDA)

813

COUNT OF DADE)

before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

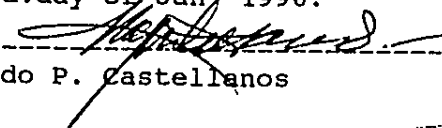
Signature

Form of Identification

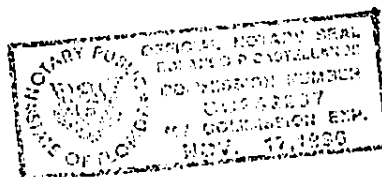
Known personally

known to me and known to be the person(s) who executed the foregoing Article of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of Jan, 1996.-

Notary Signature: 

Rolando P. Castellanos



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent
of

SOUTHERN DIAGNOSTIC SERVICES, INC

Pursuant to Florida status Sections 48.091 and 607.0501, the following is submitted:

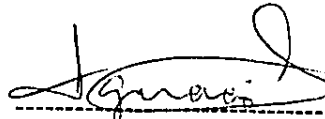
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1851 N.W. 36 AVENUE, MIAMI, FLORIDA 33125. PHONE (305) 635-9333

has named **IGNACIO A. SOLER** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping said office.

A handwritten signature in dark ink, appearing to read "Ignacio A. Soler", written over a horizontal dashed line.

Registered Agent

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I -- CORPORATE NAME

The name of the corporation is:

SOUTHERN DIAGNOSTIC SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities 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 Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The principal office, if known, or the mailing address of the corporation is:

Name SOUTHERN DIAGNOSTIC SERVICES, INC
Address 1851 N.W. 36 AVENUE
City Miami, Florida 33125

The name and street address of the Initial Registered Agent of this corporation is:

Name IGNACIO A. SOLER
Address 1851 N.W. 36 AVENUE
City MIAMI , FLORIDA 33125

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have: ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

96 JAN 10 AM 11:47

NAME
END OF LINE

ADDRESS
END OF LINE

IGNACIO A. SOLER

1051 N.W. 36 AVENUE , Miami, FL 33125

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Article of Incorporation are as follows:

Same names and addresses of above Article (ARTICLE VI)

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of JAN, 1996.

Ignacio A. Soler (Seal)

STATE OF FLORIDA }

SS

COUNT OF DADE }

before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Signature

Form of Identification

Known personally

known to me and known to be the person(s) who executed the foregoing Article of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of Jan 1996.-

Notary Signature: Rolando P. Castellanos

Rolando P. Castellanos

