# P96000022366

March 7th, 1996

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALAHASSEE, FL 32314

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Dear Sirs,

Please find herewith enclosed the articles of IMAGING PRO LASER, INC..
Kindly send me back a certified copy of the articles filed using the self stamped next day envelope enclosed.

Thanks,

Sergio A. Santos

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# ARTICLES OF INCORPORATION



OF

# IMAGING PRO LASER, 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:

# IMAGING PRO LASER, INC.

The address of the principal office of this corporation shall be 4120 NE 5th Ave., Oakland Park, FL 33334, and the mailing address 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 1,000 shares of common stock having \$ 1.00 per share, par value.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4120 NE 5th Ave., Oakland Park, FL 33334, and the name of the initial registered agent of the corporation at that address is Sergio A. Santos.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

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Sorgio A. Santos 105 Lako Emerald Dr. Apt 211 Oakland Park, FL 33309 Prosident Treasurer

Maria das Brooke 105 Lake Emerald Dr. Apt 211 Oakland Park, FL 33309 Vice President Secretary

ARTICLES VII. INCORPORATOR

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

Sergio A. Santos 105 Lake Emerald Dr. Apt. 211 Oakland Park, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 6th day of March, 1996.

SERGIO A. SANTOS

ARTICLE VIXI

REGISTERED AGENT

I hereby am familiar with and accept the defies and responsibilities as registered about for said corporation.

SERGIO A. SANTOS (REGISTERED AGENT)

CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First-that IMAGING PRO LASER, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Oakland Park, County of Broward, State of Florida has named Sergio A. Santos located at 105 Lake Emerald Dr., City of Oakland Park, County of Broward, State of Florida, 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 agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

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