

P96000068222

8/16/96 11:59 AM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SIMPLY DIAGNOSTIC, INC.
FAX AUDIT NUMBER: H96000011371
DATE REQUESTED: 08/16/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:50:02
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000011371)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:19:4

RECEIVED
96 AUG 15 PM 1:20
DIVISION OF CORPORATIONS

FILED
96 AUG 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
K. J. [Signature]

FILED
AUG 15 PM 3:50
P.02/24
4
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

H96000011371

ARTICLES OF INCORPORATION
OF
SIMPLY DIAGNOSTIC, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SIMPLY DIAGNOSTIC, INC.** The principal place of business of this corporation shall be: 1000 Ponce De Leon Blvd., Suite 329, Coral Gables, FL 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares
at
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134

Roger Carlier
(305) 567-1113

H96000011371

H96000011371

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

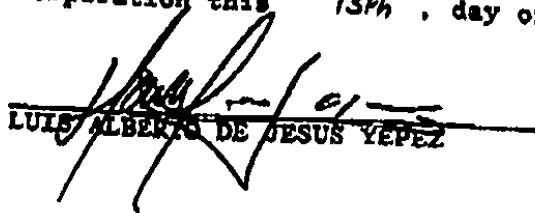
LUIS ALBERTO DE JESUS YEPEZ
President / Secretary
Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

LUIS ALBERTO DE JESUS YEPEZ...
1000 Ponce De Leon Blvd.
Suite # 329
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of August, 1996.


LUIS ALBERTO DE JESUS YEPEZ

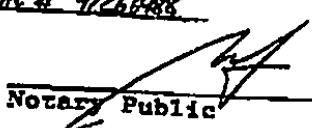
STATE OF FLORIDA)

COUNTY OF DADE)

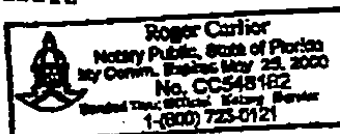
THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of August 1996 by LUIS ALBERTO DE JESUS YEPEZ, of Miami, Florida.

() Personally known by me

(x) Produced President Alice Card # 4726488


Notary Public

My commission expires: 5/25/99 Seal:



H96000011371

AUG-15-1996 11:59

EMPIRE CORPORATE KIT

36 AUG 15 PM 3:50
FILED
04/24
RECEIVED
TALLAHASSEE FLORIDA

H9600001137F

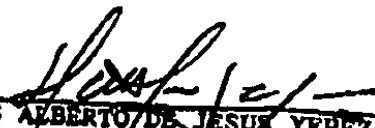
CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

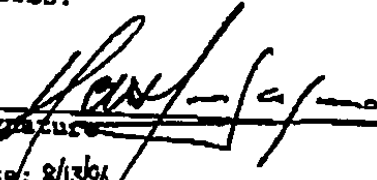
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SIMPLY DIAGNOSTIC, INC.
2. The name and address of the registered agent and office is:

LUIS ALBERTO DE JESUS YEPEZ
1000 Ponce De Leon Blvd.
Suite # 329
Coral Gables, FL 33134


LUIS ALBERTO DE JESUS YEPEZ
Title: Registered Agent
Date: 8/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Signature

Date: 8/13/96

H9600001137A