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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

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NAME: SPECIFIC DIAGNOSTIC CENTER CORPORATION

AUDIT NUMBER.....H96000012927

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA
9/19/96
496-1523

9/19/96

ARTICLES OF INCORPORATION

OF

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SPECIFIC DIAGNOSIS CENTER CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be SPECIFIC DIAGNOSIS CORPORATION.

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ARTICLE II.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares that this corporation is to have

EDWARD ABRAMSON
ATTORNEY AT LAW
7270 NW 12 ST.
SUITE 800
MCNAMI, FLORIDA 33128
Florida Bar No. 795739

305-594-4999

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outstanding at any one time is Three Hundred (300) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE IV.

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V.

REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent for this corporation shall be Jose Contin and the Principal Office shall be located at 4841 West Flagler Street, # 102, Miami, Florida 33174, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

ARTICLE VI.

DIRECTORS

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation

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which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Joss Coutin President	8841 West Flagler Street Apartment # 102 Miami, Florida 33174
Alberto H. Hernandez Vice-President	9408 S.W. 154th Place Miami, Florida 33196
Oilda J. Perez Secretary/Treasurer	1420 S.W. 119th Place Miami, Florida 33184

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is Oilda J. Perez, 1420 S.W. 119th Court Miami, Florida 33184.

ARTICLE VIII.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

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ARTICLE IX.**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X.**TELEPHONE MEETING AUTHORIZED**

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XI.**AMENDMENT**

These Articles of Incorporation may be amended with a majority vote of not less than 75% of the stock holders.

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EMPIRE CORPORATE KIT

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within this State at its Registered Office.

Jose Coutin

JOSE COUTIN

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by Jose Coutin on this
9th day of September, 1996.

Richard Delacruz

NOTARY PUBLIC FOR THE STATE
OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Richard Delacruz
Notary Public, State of Florida
My Comm. expires Oct 14, 1997
No. 00332657

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IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 9th day of September, 1996.

Jose Coutin
Jose Coutin
Alberto H. Hernandez
Alberto H. Hernandez
Oilda J. Perez
Oilda J. Perez

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, this day personally appeared: JOSE COUTIN, ALBERTO H. HERNANDEZ and OILDA J. PEREZ to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation of SPECIFIC DIAGNOSIS CENTER CORPORATION and that they acknowledged before me that they signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 9th day of Sept., 1996.

My Commission Expires:
ANDREA VALIENTE
Notary Public, State of Florida
My Comm. expires Oct 14, 1997
No GC322557

Andrea Valiente
Notary Public for the State of Florida

**CERTIFICATE ACCEPTING DESIGNATION
AS
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of SPECIFIC DIAGNOSIS CENTER, CORP and agree to serve as its registered agent to accept service of process

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SEP-20-1996 12:23

EMPIRE CORPORATE KIT

SEP 20 1996 P. 15/15

within this State at its Registered Office

Jose Coutin
JOSE COUTIN

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by Jose Coutin on this
9th day of September, 1996.

Wanda Roberts
NOTARY PUBLIC FOR THE STATE
OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

APR 27 1997
Notary Public, State of Florida
My Comm. expires Oct 14, 1997
No. 0682657

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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