

P960000101877

Neurotech Medical Diagnostic, Inc.

7369 SW 24th

Miami FL 33155

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/31/96--01101--004
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-23321

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 10 AM 11:10

FILED

DEC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

NEUROTECH MEDICAL DIAGNOSTIC INC.
7369 SW 24TH STREET
MIAMI, FL 33155

SUBJECT: NEUROTECH MEDICAL DIAGNOSTIC INC.
Ref. Number: W96000023321

We have received your document for NEUROTECH MEDICAL DIAGNOSTIC INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of Incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00050535

ARTICLES OF INCORPORATION

OF

Neurotech Medical Diagnostic Inc.

ARTICLE I

The name of this Corporation shall be:
Neurotech Medical Diagnostic Inc.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:
7369 S.W. 24 Street Miami, FL 33155

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

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96 DEC 10 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their earlier resignation, removal from office, or death are:

Jose Martinez
Director/President
40% SHAREHOLDER

9115 N.W. 113 Street
Hialeah Gardens, FL 33016

Carlos A. Jaramillo
Director/Vice-President
40% SHAREHOLDER

6965 Harding Ave. #301
Miami Beach, FL 33141

Jacqueline R. Lopez
Secretary
20% SHAREHOLDER

3021 S.W. 77 Court
Miami, FL 33155

ARTICLE IX

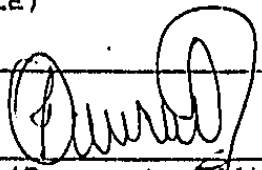
The name and address of the incorporators are:

Jose Martinez
9115 N.W. 113 Street
Hialeah Gardens, FL 33018

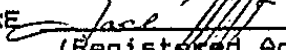
The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose. The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 22 day of October, 1996.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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: Neurotech Medical
Diagnostic Inc.
2. The name and address of the registered agent and office is: Jose Martinez
9115 N.W. 113 Street
(P.O. BOX NOT ACCEPTABLE)
Hialeah Gardens, FL 33018
(CITY/STATE/ZIP)
SIGNATURE 
(Corporate Officer)
TITLE Vice-President
DATE 10/22/96

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

SIGNATURE 
(Registered Agent)
and
DATE 10/22/96 Incorporator

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96 DEC 10 AM 11:10
SECRETARY OF STATE
ALLAHASSEE, FLORIDA