

897000022333

Aida Moreno

Requestor's Name

5793 North Matheron Dr.

Address

Beverly Hills, CA 90210

City/State/Zip

Phone #

300002106603--7
-03/06/97--01110--018
****122.50 ****122.50

Office Use Only

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

1. *St. John Medical Diagnostic, Inc.*
(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

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

FILED
97 MAR -6 PM 10:44
STATE
ONTARIO CANADA

3/10/97
IB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ST. JOHN MEDICAL DIAGNOSTIC, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the Stat of Florida.

ARTICLE I

The name of this Corporation shall be:

ST. JOHN MEDICAL DIAGNOSTIC, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and and to the same extent as natural person might to, viz:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:

To have perpetual succession by its corporate name.

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97 MAR -6 AM 10:44
STATE
FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Aida Moreno
5793 North Matheson Dr.
Beverly Hills, Fl. 34434

The Principal office shall be:

5793 North Matheson Dr.
Beverly Hills. Fl. 34434

ARTICLE VI

The initial Board of Director shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Elio F. Rodriguez

5794 Noth Matheson Dr.

Beverly Hills, Fl. 34464

President

The name and address of the incorporator executing these Articles of incorporation is:

Elio F. Rodriguez
5793 North Matheson Dr.
Beverly Hills, Fl. 34434

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97 MAR -6 MI 10:45
STATE OF FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 5th day of FEBRUARY, 97

Lacinda R. Burke



LACINDA R. BURKE
MY COMMISSION # CCST1676 EXPIRES
May 11, 1998
BONDED THRU TROY FAH INSURANCE, INC

The Name of the Corporation is :

ST. JOHN MEDICAL DIAGNOSTIC , INC.

The name and address of the registered agent and office is:

Aida Moreno
5793 North Matheson Dr.
Beverly Hills, Fl. 34434

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Aida Moreno

Date

2-5-97 2-5-97