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Ernest Diaz
5072 N.W. 74th Avenue
Miami, Fl 33166

July 31, 1996

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-08/13/96--01034--017
***122.50 ***122.50

DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

Enclosed please find the Certificate of Incorporation for
ProCare Mobile X-Ray, Inc. and a check in the amount of \$122.50
that covers filing fees, certified copy and registered agent
designation.

Truly yours,


Ernest Diaz

996-17077
6/2

FILED
97 APR -4 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 15, 1996

ERNEST DIAZ
5072 NW 74TH AVENUE
MIAMI, FL 33166

SUBJECT: PROCARE MOBILE X-RAY, INC.
Ref. Number: W96000017077

We have received your document for PROCARE MOBILE X-RAY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00038868

CERTIFICATE OF INCORPORATION

OF

ProCare Mobile X-Ray, Inc.

FILED
91 APR - 1 PM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

ProCare Mobile X-Ray, Inc.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 500 Shares of stock which shall be common stock of a par value of 1.00 Dollar per share. All of any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of 200.00 Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at

5072 N.W. 74th Avenue
Miami, Fl 33166

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
Ernest Diaz	11428 N.W. 89 Avenue Hialeah Gardens, Fl. 33016
Eulalia Diaz	11428 N.W. 89 Avenue Hialeah Gardens, Fl 33016

<u>Name</u>	<u>Address</u>	<u>Title</u>
Ernest Diaz	11428 N.W. 89 Avenue Hialeah Gardens, Fl. 33016	President
Eulalia Diaz	11428 N.W. 89 Avenue Hialeah Gardens, Fl 33016	Vice-President

ARTICLE NINE

The names and addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Ernest Diaz	11428 N.W. 89 Avenue Hialeah Gardens, Fl. 33016	100
Eulalia Diaz	11428 N.W. 89 Avenue Hialeah Gardens, Fl 33016	100

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

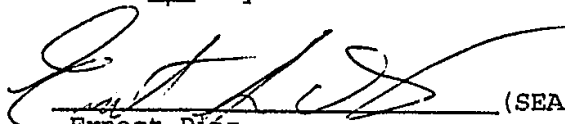
ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office:

5072 N.W. 74th Avenue
Miami, Fl. 33166

The corporation does hereby designate Ernest Diaz of ProCare Mobile X-Ray, Inc. as its Registered Agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 31 day of July, 1996.


Ernest Diaz (SEAL)

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ernest Diaz, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these articles of incorporation.

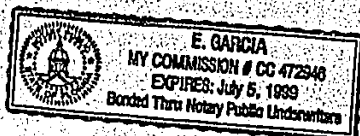
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this 31
day of July, 1996.



NOTARY PUBLIC

State of Florida at Large

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAYBE SERVED.

In pursance of chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

ProCare Mobile X-Ray, Inc.

desiring to organize under the Laws of the State of Florida with
its principal place of business in the City of Miami, County of
Dade, State of Florida, has named Ernest Diaz located at 4428
N.W. 89th Avenue, Hialeah Gardens, Fl 33166 as its agent
accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named 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.

Dated this 31 day of July, 1996.

Ernest Diaz
Resident and Registered Agent
Ernest Diaz

✓ 5072 N.W. 74th Avenue
Miami, Fl 33166