

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

800002134208--E -04/04/97--01102--018 ****122,50 ****122,50

RE: AMC DIAGNOSTIC, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH COPY OF SAID ARTICLES FOR AMC DIAGNOSTIC, INC., AND OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER ALL OF NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

AMC DIAGNOSTIC, INC.

APR @ @ 1 B5B



CERTIFICATE OF INCORPORATION

OF

AMC DIAGNOSTIC, INC.

97 APR -4 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

AMC DIAGNOSTIC, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

7850 SW 20TH STREET MIAMI, FLORIDA 33155-6548

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

ARTURO SIMON 7850 SW 20TH STREET MIAMI, FLORIDA 33155-6548

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

ARTURO SIMON 7850 SW 20TH STREET MIAMI, FLORIDA 33155-6548

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, ARTURO SIMON, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HIS HAND AND SEALS THIS 2 DAY OF APLIL

1997

STATE OF FLORIDA}

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COUNTY OF DASE

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED ARTURO Simon

TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

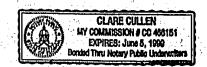
WITNESS MY HAND AND OFFICIAL SEAL THIS 2 DAY OF APRIL

19 97.

NOTARY PUBLIC, STATE OF FLORIDA

are Cullen

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE.

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT AMC DIAGNOSTIC, INC., DESIRING TO

ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF

INCORPORATION, IN THE COUNTY OF DADE, STATE OF FLORIDA,

HAS NAMED ARTURO SIMON, LOCATED AT 7850 SW 20TH STREET,

MIAMI, FLORIDA, 33155, AS ITS AGENT TO ACCEPT

SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Anon

RESIDENT AGENT