

P97000080410

Sep 15, 1997

Behrouz Berahman
10425 SW 112 Ave. Ste. 322
Miami, FL 33176

Secretary Of State

300002294593--2
-09/16/97--01063--003
***122.50 ***122.50

Dear Sir /Madam

Enclosed please find a check in the amount of \$122.00 for;

corporation fee	\$
Register Agent	\$
Total	\$122.50

Please contact me if there is any question regarding this matter.
I remain,

Sincerely yours,

Behrouz Berahman

B. Berahman
9/15/97

FILED
97 SEP 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 23, 1994

me 9/17/97

**ARTICLE OF INCORPORATION
OF
DIAMED DIAGNOSTIC SERVICES, INC.**

The undersigned hereby executes, acknowledges and files the following Article of Incorporation for the purpose of creating a corporation under the laws of state of Florida.

ARTICLE I

The name and address of this corporation shall be:

Diamed Diagnostic Services, Inc.
10425 SW 112 Avenue, Suite 322
Miami, Florida 33176

ARTICLE II

This corporation shall commence its perpetual existence on the date the Articles of Incorporation are filed with the State of Florida, Department of State.

ARTICLE III

The general purpose for which this corporation is organized is;

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the incorporation, as principal, agent, director, trustee or otherwise, and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the proposes and objects set forth in these Article of Incorporation or any amendment thereof.

The forgoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Ali Moghani
3442 NW 5th Street
Miami, FL 33125

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TALLAHASSEE, FLORIDA

ARTICLE VII

The corporation shall have at least two directors with the same rights, duties and obligations of directors as specified in Florida Statutes Chapter 607, with the exact number of directors, above two, to be specified by the members. The names and addresses of the first directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

President/Sec
Behrouz Berahman
10425 SW 112th Avenue,
Suite 322
Miami, Florida 33176

Vice-President/Treasure
Valeria Badea
10425 SW 112 Avenue
Suite 322
Miami, Florida 33176

ARTICLE VIII

The name and address of incorporators are:
Behrouz Berahman, 10425 SW 112 Ave. Suite 322, Miami, Fl 33176
Valeria Badel, 10425 SW 112 Ave. Suite 322, Miami, Fl 33176

ARTICLE IX

By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its officers and directors, to the extent permitted by law, now existing or hereinafter enacted, including, without limitations, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or party by reason of being or having been officers or directors of this corporation accept in reaction to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of members or trustees, Chapter 617, Florida Statutes, or otherwise.

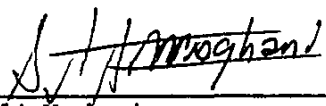
CERTIFICATION

Designating place of business or domicile for the Service of Process within State of Florida, naming an Agent upon whom process may be served

In compliance with section 48-091 Florida Statutes, the following is submitted:

1. That Diamed Dianostic Services, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the 10425 SW 112 Ave. Suite 322, Miami, Fl 33176, and State of Florida has named Ali Moghani, 3442 NW 5th Street, Miami, Florida as its agent to accept service of Process within State of Florida.

Signature


Ali Moghani

Title: Resident Agent

Date:

Having being 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 to comply with the provisions of all statutes relative to the proper and complete performance my duties.


Signature

date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this _____ day of _____ 1997

B. Berah

Incorporator

Valeria Badel

Incorporator

(Seal)

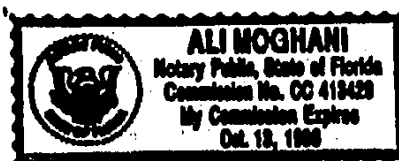
State of Florida }
 }ss
County of Dade }

Before me, a Notary Public authorized to take acknowledgments, in the state and county set forth above, personally appeared Behrouz Berahman and Valeria Badel known to me to be the persons who executed the forgoing Articles of Incorporation and acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 15th day of Sep 1997

Ali Moghani
NOTARY PUBLIC

My commission Expires:



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE