TELEPHONE (305) 893-6004

11098 BISCAYNE BOULEVARD

SUITE 205 MIAMI, FLORIDA 33161

AM 9: 30 FACSIMILE (305) 893-7666 97 DEC 31

SECRETARY OF STATE

December 29, 1997

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

RE:

Priority Mail

100002386861--4 -12/31/97--01026--012 -****393.75_*****131.25

GO JOE PROPERTY MANAGEMENT, INC. NEW LOOK BARBER SHOP, INC. TREASURE ISLAND DIAGNOSTIC CORP.

Dear Madam or Sir:

Enclosed please find my operating account check in the amount of \$393.75 for the above-referenced corporations, and the Articles of Incorporation, with a copy for the registration of the above-referenced corporations.

Please return a certified copy and a Certificate for each of the said corporations to me by U. S. Postal Service. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Verv_truly yours

CHRISTOPHER P. KELLEY

CPK:rd Enclosures

P.Hall

JAN - 2 1998

TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 TREASURE ISLAND DIAGNOSTIC CORP. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **378.75 □**\$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED CHRISTOPHER P. KELLEY, P.A. FROM: Name (Printed or typed) 11098 Biscayne Boulevard, Suite 205 Address Miami, FL 33161 City, State & Zip Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FILED OF TREASURE ISLAND DIAGNOSTIC CORP. 97 DEC 31 AM 9:30

ARTICLE I CORPORATE NAME SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be:

EFFECTIVE DATE

TREASURE ISLAND DIAGNOSTIC CORP.

ARTICLE II DURATION

This corporation shall commence its existence the later of January 2, 1998, or upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500.00 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY

11098 Biscayne Blvd., Suite 205 Miami, Florida 33161

ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME

ADDRESS

LYLE RUDDOCK

285 N.E. 191 Street, #2903 North Miami Beach, FL 33179

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>

ADDRESS

CHRISTOPHER P. KELLEY

11098 Biscayne Blvd., Suite 205

Miami, Florida 33161

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of December, 1997.

CHRISTOPHER P KELLEY

STATE OF FLORIDA) COUNTY OF DADE) FILED 97 DEC 31 AM 9: 30

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledge entity personally appeared CHRISTOPHER P. KELLEY, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this $2\frac{y}{day}$ of December, 1997.

My commission expires:

OTARY PUBLIC, State of FLORIDA at Large

ROBERTA K. DZUBIN
Notary Public-State of Florida
Ny Commission Expires AUG 15, 1998
COMM. # CC 400551

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TREASURE ISLAND DIAGNOSTIC CORP., is qualified to do business under the laws of the State of Florida with its principal office at 285 N.E. 191 Street, #2903, North Miami Beach, FL 33179, Dade County, Florida has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Blvd., Suite 205 Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service 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.

CHRISTOPHER P. KÉLLEY

Registered Agent