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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

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-03/19/98-01090-009
****131.25 ****131.25

SUBJECT: FLORIDA INTERNATIONAL IMAGING SERVICES, INC.
(Proposed corporat name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

____ \$70.00
Filing Fee

____ \$78.75
Filing Fee
& Certificate

____ \$122.50
Filing Fee
& Certified Copy

____ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FLORIDA INTERNATIONAL IMAGING SERVICES, INC.
Name (printed or typed)

18223 PINES BLVD.
Address

PEMBROKE PINES, FLORIDA 33029
City, State & Zip

(954) 450-2883
Day time Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98MAR 19 PM 12:55

3-23-98
WS

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:55

FLORIDA INTERNATIONAL IMAGING SERVICES, INC.

WE , the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA INTERNATIONAL IMAGING SERVICES INC.

ARTICLE II - PURPOSE

The nature of the business, objects and purpose to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 500 shares of common stock, having \$ 1.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be **\$5000.00.**

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be:

18223 PINES BLVD., PEMBROKE PINES, FLORIDA 33029

with the privilege of having branch or other offices at other place within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of **THREE** persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII - INITIAL DIRECTORS

NAME	ADDRESS
EUGENIO TERRERO	4715 N.W. 2ND COURT PLANTATION, FL. 33317

ARTICLE IX - OFFICERS

NAME	TITLE
EUGENIO TERRERO	PRESIDENT/TREASURER
JOSE N. RAMIREZ	VICE-PRESIDENT
SERGIO RODRIGUEZ, M.D.	SECRETARY

ARTICLE X - SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follows:

NAME	ADDRESS
EUGENIO TERRERO	4715 N.W. 2ND COURT PLANTATION, FLORIDA 33317
JOSE N. RAMIREZ	9591 FOUNTAINEBLEAU BLVD. #421 MIAMI, FLORIDA 33172
SERGIO RODRIGUEZ, M.D.	1275 N.W. 170 AVENUE PEMBROKE PINES, FLORIDA 33028

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII - REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation is :

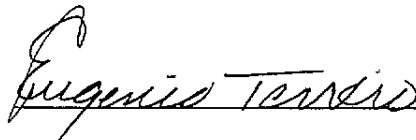
18223 PINES BLVD., PEMBROKE PINES, FLORIDA 33029


and the registered agent is:

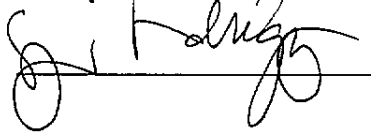
SERGIO RODRIGUEZ, M.D.

The undersigned has (have) excuted these Articles of Incorporation this:

THIRD day of **MARCH**, 19**98**

 (SEAL)

 (SEAL)

 (SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : **FLORIDA INTERNATIONAL IMAGING SERVICES, INC.**

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

SERGIO RODRIGUEZ, M.D.
(NAME)

18223 PINES BLVD.
(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FLORIDA 33029
(CITY / STATE / ZIP CODE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:55

SIGNATURE

Eugenio Terrero
(CORPORATE OFFICER)

TITLE

SECRETARY

DATE

MARCH 03, 1998

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 POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]

DATE

3/3/98