

P98000061162

June 30, 1998

SECRETARY OF STATE
CORPORATION DIVISION
409 E. Gaines Street
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

RE: AMERICAN DIAGNOSTIC INSTITUTE, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for AMERICAN DIAGNOSTIC INSTITUTE, INC. and our check in the amount of \$122.50.

Respectfully submitted,

AMERICAN DIAGNOSTIC INSTITUTE, INC.

Amilcar Luis Oliveira

5440 N. State Road 7
Suite 220
Fort Lauderdale, FL 33319

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FILED
98 JUL -9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DL 7/9/98
W98-15241



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1998

AMILCAR LUIS OLIVEIRA
5440 N STATE ROAD 7
SUITE 220
FT LAUDERDALE, FL 33319

SUBJECT: AMERICAN DIAGNOSTIC INSTITUTE, INC.
Ref. Number: W98000015241

file 7-9-98

We have received your document for AMERICAN DIAGNOSTIC INSTITUTE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 798A00036013

CERTIFICATE OF INCORPORATION
OF
AMERICAN DIAGNOSTIC INSTITUTE, INC.

FILED
98 JUL -9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the 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:

AMERICAN DIAGNOSTIC INSTITUTE, 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 one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) 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 DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

5440 N. State Road 7
Suite 220
Fort Lauderdale, FL 33319

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Amilcar Luis Oliveira	5440 N. State Road 7 Suite 220 Fort Lauderdale, FL 33319
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Sandra Hernandez	5440 N. State Road 7 Suite 220 Fort Lauderdale, FL 33319
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

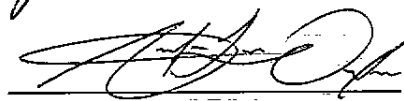
Amilcar Luis Oliveira 5440 N. State Road 7
Suite 220
Fort Lauderdale, FL 33319

Sandra Hernandez 5440 N. State Road 7
Suite 220
Fort Lauderdale, FL 33319

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, Amilcar Luis Oliveira and Sandra Hernandez being competent to contract, have hereunto set their hand and seal this 30th day of June 1998.

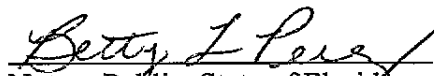

Amilcar Luis Oliveira


Sandra Hernandez

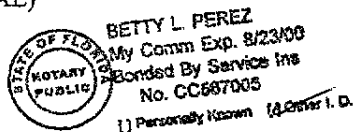
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Amilcar Luis Oliveira and Sandra Hernandez, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30 day of June, 1998.


Notary Public, State of Florida

(NOTARY SEAL)



My Commission Expires:

8/23/00

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

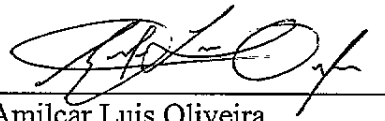
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That AMERICAN DIAGNOSTIC INSTITUTE, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Amilcar Luis Oliveira as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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: _____


Amilcar Luis Oliveira

Resident Agent

5440 N. State Road 7, Suite 220
Ft. Lauderdale, FL 33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA