

P98000098533

TRANSMITTAL LETTER

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

SUBJECT: NEURO-TECH DIAGNOSTIC TESTING, INC.
(Proposed corporate name - must include suffix)

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

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-11/19/98--01058--003
*****78.75 *****78.75

FROM: MYRNA FARIÑAS
Name
3541 NW 2 TERRACE
Address
MIAMI, FL 33125
City, State & Zip
(305) 889-3433
Daytime Telephone Number

FILED
98 NOV 19 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
11/24

**ARTICLES OF INCORPORATION
OF**

NEURO-TECH DIAGNOSTIC TESTING, INC

The undersigned incorporator(s) , for the purpose of forming a corporation under the Florida Business Corporation Act , hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

IDENTIFICATION

The name of this Corporation is NEURO-TECH DIAGNOSTIC TESTING, INC and its principal place of business is 7511 NW 73 St Suite-108 Miami, Florida 33166.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MYRNA FARÍÑAS

3541 NW 2 Terrace Miami, Fl 33125

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ARTICLE VI

INCORPORATOR

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MYRNA FARIÑAS

3541 NW 2 Terrace Miami, Fl 33125

ARTICLE VII

DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

MYRNA FARIÑAS PRESIDENT

3541 NW 2 Terrace Miami, Fl 33125

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of November, 1998.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

Pursuant to the provisions of section 607, 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: NEURO-TECH DIAGNOSTIC TESTING, INC
- 2) The name and address of the registered agent and office is:

MYRNA FARÍÑAS
3541 NW 2 Terrace
Miami, FL 33125

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Myrna Farinas

DATE

11/14/98

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