

TRANSMITTAL LETTER

P9800099616

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

98 NOV 23 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

C.T. DIAGNOSTIC SERVICES, INC.
(Proposed corporate name - must include suffix)

800002694308--6
-11/23/98--01133--014
****122.50 ****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

P. Hall

NOV 30 1998
5

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

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

C.T. DIAGNOSTIC SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is:
221 EAST 51ST STREET HIALEAH, FL. 33013 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is:
FERNANDO JOSE ALVAREZ 221 EAST 51ST STREET HIALEAH, FL. 33013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

FERNANDO J. ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL 33013

SILVIA A ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL 33013

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the officers are as follows:

PRESIDENT: FERNANDO J. ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL. 33013

VICE-PRESIDENT: SILVIA A ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL. 33013

SECRETARY: SILVIA A ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL. 33013

TREASURY: FERNANDO J. ALVAREZ
221 EAST 51ST STREET
HIALEAH, FL. 33013

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles are:
FERNANDO J ALVAREZ 221 EAST 51ST STREET HIALEAH, FL. 33013

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
FERNANDO J ALVAREZ	221 EAST 51 ST STREET HIALEAH, FL. 33013	250
SILVIA A ALVAREZ	221 EAST 51 ST STREET HIALEAH, FL. 33013	250

ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended 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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 19 day of NOV, 1998 .

Fernando J Alvarez

STATE OF FLORIDA)

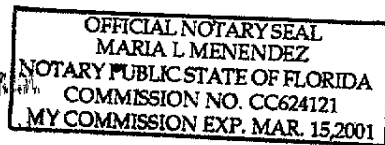
SS

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FERNANDO J ALVAREZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 19 day of NOV, 1998.

Maria L Menendez
Notary public, State of Florida
at Large



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT C.T. DIAGNOSTIC SERVICES, INC.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH

STATE OF FLORIDA, HAS NAMED FERNANDO J
(CITY) (STATE) (NAME OF

ALVAREZ LOCATED AT 221 EAST 51ST STREET
RESIDENT AGENT) (STREET ADDRESS AND NUMBER

CITY OF HIALEAH, STATE OF FLORIDA,
OF BUILDING)(NOT P.O.BOX) (CITY)

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Fernando Jose Alvarez

TITLE PRESIDENT

DATE: 11-19-98

HAVING BEEN 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 I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Fernando Jose Alvarez
(PRESIDENT-AGENT)

DATE 11-19-98