

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF SATINGAMENT AND ANALYSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

soundcare diagnostics, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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5/24/99 11:13 AM

ARTICLES OF INCORPORATION

(b)

OF

SOUNDCARE DIAGNOSTICS, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: Soundcare Diagnostics, Inc. 99 MAY 24 PM 2: 53
SECRETARY OF STATE
TALL AHASSEE FLORIDA

ARTICLE II

MATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Esquire 1031 Ives Dairy Road, #228 Miami, Florida 33179 Tel: (305) 651-1975 Florida Bar No.: 275034

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ARTICLE IV

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INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Robert Rabinowitz 12000 Biscayne Boulevard Suite 400 North Miami, Florida 33180

The Corporation's principal office shall be:

12000 Biscayne Boulevard Suite 400 North Miami, Florida 33180

ARTICLE V

BOARD OF DIRECTORS

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

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

<u>address</u>

Robert Rabinovitz

12000 Biscayne Boulevard Suite 400 North Miami, Florida 33180

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ARTICLE VII

INCORPORATOR

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

NAME

<u>address</u>

Robert Rabinowitz

12000 Biscayne Boulevard Suite 400 North Miami, Florida 33180

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

(SEAL)

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that the foregoing instrument was

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acknowledged before me this $20^{4/2}$ day of 200, 1999 by ROBERT RABINOWITZ who is personally known to me.

COMMISSION NUMBER
CC469274
WY COMMISSION EXP.
JUNE 5,1899

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Robert Rabinowitz

Date _____5\20|9°

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SECRETARY OF STATE
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