

OFFICE USE ONLY Document

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002885779--6

-05/25/99--01066--011

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MASTERS READINGS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 25 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 MAY 25 AM 11:28
TALLAHASSEE
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MASTERS READINGS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

Article I. Name

The name of this corporation is:

MASTERS READINGS, INC.

Article II. Nature of Business

The general nature of the business to be transacted by this corporation is:

Reading and interpretation of diagnostic studies

Article III. Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a nominal of \$1.00, par value.

Article IV. Initial Capital

The amount of capital with which this corporation will begin business is \$500.00.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Address

The initial post office address of the initial office of this corporation in the State of Florida is 44 SW 11th Avenue, Miami, Florida 33130. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
99 MAY 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII. Directors

The Corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

Article VIII. Initial Directors and Officers

The names and post office addresses of the members of the first Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
CRISTOBAL PERAZA	44 SW 11 th Ave Miami, FL 33130	Director President Secretary
DRIOBAN MENDEZ	44 SW 11 th Ave. Miami, FL 33130	Director Vice-Pres. Treasurer

Article IX. Subscribers

The names and post offices address(es) of each subscriber to these Articles of Incorporation are:

CRISTOBAL PERAZA
44 SW 11th Ave.
Miami, Florida 33130

DRIOBAN MENDEZ
44 SW 11th Ave.
Miami, Florida 33130

Article X. Registered Office and Registered Agent

The Registered Agent and Office shall be:

DRIOBAN MENDEZ, Director

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: Masters Readings, Inc.

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

DRIOBAN MENDEZ
NAME

44 South West 11th Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33130
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE Director

DATE 5/17/99

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

DATE

5/17/99

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 thereof.

CRISTOBAL PERAZA

~~DRIOBAN MENDEZ~~

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, CRISTOBAL PERAZA and DRIOBAN MENDEZ, who after by me first being duly sworn, depose(s) and state(s) that they executed the above and foregoing Articles of Incorporation of their own free will and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 20 day of May, 1999.

Notary Public, State of Florida At Large

My commission expires:

FILED
99 MAY 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

