7/2/99 1:04 PM

Florida Department of State

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

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

99 JUL -2 PM 3: 02
SECRE JARY OF STATE
TALLAHASSEE, FLORIDI

FLORIDA PROFIT CORPORATION OR P.A.

LAD DIAGNOSTIC IMAGING CORP.

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Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LAD DIAGNOSTIC IMAGING CORP.

Address of Corporation: 6904 NW 169TH STREET UNIT H

HIALIAH, FLORIDA 33015

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200 _____, with a par value of _____.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ARTHUR P. COLAIRE
REGISTERED OFFICE: 6904 NW 169TH STREET UNIT H
HIALIAH, FLORIDA 33015

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>07 / 02 / 99</u> Date

Signature of Hagistered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. ARTHUR P. COLAIRE, 6904 NW 169TH STREET UNIT H, HIALIAH, FLORIDA 33015
- 2. PETER FRANCIS, 1649 NW 116TH AVENUE, FT. LAUDERDALE, FL 33025

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PETER FRANCIS

1649 NW 116TH AVENUE

FT. LAUDERDALE, FL 33025

In witness whereof, I have subscribed my name:

99 JUL -2 PM 3: 02 SECRETARY OF STATE ALLAHASSEE, FLORID,

Signature of incorporator

H99-/63/0

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571