## 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 : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

VICTORIA DIAGNOSTIC CENTER, INC.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: VICTORIA DIAGNOSTIC CENTER, INC.

EFFECTIVE DATE
8-5-97

#### Article II. Address

The mailing address of the Corporation is: VICTORIA DIAGNOSTIC CENTER, INC. 955 NW 3rd Street, 2nd Floor Miami FL 33128

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Kevin L. Deeb 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134

SECRETARY OF STATE
DIVISION OF STATE

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dr. Eduardo Gutierrez Jorge Portilla Antonio A. Garcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin L. Deeb | FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Sulte 1015 Coral Gables FL 33134 305-567-2428 H99000019507

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Kevin L. Deeb Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 5, 1999.

KEVIN L. DEEB

by G.K. Kuroda as attorney-in-fact

Kevin L. Deeb | FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 305-567-2428 H99000019507

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

VICTORIA DIAGNOSTIC CENTER, INC.

REGISTERED AGENT/OFFICE:

Kevin L. Deeb 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 SECRETARY OF STATE DIVISION OF CORPORATIONS

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KEVIN L. DEEB

by G.K. Kuroda as attorney-in-fact

Date: August 5, 1999

Kevin L. Deeb | FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 305-567-2428 H99000019507