OFFICEURE ONLY (Dogment #)

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 OFFICE USE ONLY

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

1. ELECTROSOUND DIAGNOSTIC SERVICES TNC
(Corporation Name) (Document #)

2. (Corporation Name)

ELECTROSOU (Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	# =
(Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	
Walk in Pick up time	2.0	Certified Copy	<b>RE</b> 99 0CT
Mail out Will wait	Photocopy	Certificate of Status	22
NEW FILINGS	AMEND!	MENTS BY	
Profit	Amendment	De	6 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
NonProfit	Resignation of	R.A., Officer/Director	CRI CRI
Limited Liability	Change of Reg	istered Agent	99 OCT 22 SECRETARY ALLAHASSEL
Domestication	Dissolution/Wit	hdrawal	
Other	Merger	1 a a a a a a a a a a a a a a a a a a a	PH12:

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

	//	
1	Foreign //	/
	Limited Partnership	A
	Reinstatement /	
	Trademark	
	Other	

300003022513--7 -10/22/99--01078--013 . \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Examiner's Initials

# 99 DCT 22 PM 12: 52 SECRETARY OF STATE SECRETARY OF STATE

### ARTICLES OF INCORPORATION

### OF ELECTROSOUND DIAGNOSTIC SERVICES INC.

We, the undersigned, hereby associate ourselves together under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities for a Corporation for profit, generally and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

# ARTICLE ONE Name of the Corporation

The name of this Corporation shall be:

ELECTROSOUND DIAGNOSTIC SERVICES INC.

### ARTICLE TWO NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

Any activity and business permitted under the Laws of the State of Florida.

# ARTICLE THREE Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to onwe (1) vote at any meeting of stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Director, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

# ARTICLE FOUR Initial Capital

The amount of capital with which this Corporation shall begin business shall be: Five Hundred Dollars (\$500.00)

### ARTICLE FIVE Term of Existence

This Corporation shall have perpetual existence.

# ARTICLE SIX Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

7402 WEST 33 LANE HIALEAH, FL. 33018

### ARTICLE SEVEN Directors

There shall be an Initial Board of Directors for this Corporation which shall consist of ONE persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE. Each of said Directors shall be of full age and each of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the corporation, by the same vote as required to elect a Director.

# ARTICLE EIGHT Initial Board of Directors

The names and addresses for the initial Board of Directors is as follows:

NAME MARIA E. PEREZ ADDRESS 7402 WEST 33 LANE HIALEAH, FL. 33018

OFFICE PRESIDENT

## ARTICLE NINE

The name and addresses of each subscriber to these Articles of Incorporation and the number of shares each agrees to purchase are:

NAME MARIA E. PEREZ ADDRESS 7402 WEST 33 LANE HIALEAH FL. 33018 NO. OF SHARES

## ARTICLE TEN Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other interested in, or are Director or officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be fully disclosed to each of the other shareholders and officers of the corporation or shall have been known to the Board of directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of directors of this Corporation, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

# ARTICLE ELEVEN Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purpose stated therein this 21 day of October, 1999

MARIA E. PEREZ PRESIDENT

# 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:

ELECTROSOUND DIAGNOSTIC SERVICES INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARIA E. PEREZ 7402 WEST 33 LANE HIALEAH, FL. 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISSIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFO RMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 10-01-99

99 OCT 22 PM 12: 52
SECRETARY OF STATE AND ASSEF FLORIDA