

P990000099345

RECEIVED
TALLAHASSEE, FLORIDA

99 NOV 11 PM 12:01

FILED

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028790 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

DIANOSTIC PROCESS CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

11/11/99

11-12-99

4) H99000028790

ARTICLES OF INCORPORATION
OF
DIAGNOSTIC PROCESS CONSULTING, INC.
These Articles are in compliance with Chapter 607, F.S.

FILED
99 NOV 11 PM 12:02
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: **DIAGNOSTIC PROCESS CONSULTING, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1660 N.W. 65 AVENUE, SUITE #2, PLANTATION, FL 33313

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H99000028790

H99000028790**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **THOMAS E. SEWELL**
1660 N.W. 65 AVENUE, SUITE #2
PLANTATION, FL 33313

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

KAREN BORNSTEIN
PRESIDENT

1660 N.W. 65 AVENUE, SUITE #2
PLANTATION, FL 33313

CHERYL AVERY
VICE-PRESIDENT

1660 N.W. 65 AVENUE, SUITE #2
PLANTATION, FL 33313

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 12TH
day of NOVEMBER, 1999.

Ray Stormont
Incorporator

Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

H99000028790

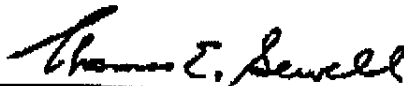
H99000028790**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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.

First that Diagnostic Process Consulting, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Thomas E. Sewell located at 1660 NW 65 Avenue, Suite 2, Plantation, County of Broward, State of Florida, as its agent to accept services of process within this state.

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



Thomas E. Sewell
Registered Agent

RECEIVED
TALLAHASSEE, FLORIDA

99 NOV 11 PM 12:02

FILED

H99000028790