Thursday, December 9, 1 00106687

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.

(((H99000031378 5)))

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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Florida Medical Diagnostic Group, Inc.

1
0
04
\$78.75
֡

https://ccise1.dos.state.fl.us/scripts/ efilcovr.exe

N. Culligan DEC 9 - 1999

H99000031378

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Florida Medical Diagnostic Group, Inc.

Article II. Address

The Corporation's mailing address is: Florida Medical Diagnostic Group, Inc. 7050 NW 4th Street Plantation FL 33317

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Dr. Roberto Rivera 7050 NW 4th Street Plantation FL 33317

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Dr. Roberto Rivera Efren Mendez

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.

Leonardo Viota-Sesin I FL Bar Member 634115 Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144 305-265-1414 99 DEC -9 PH 2: 2
SECRETARY OF STA

Article V. Capital Stock

The Corporation shall have the authority to issue 40 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Leonardo Viota-Sesin Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 9, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 9, 1999.

LEONARDO VIOTA-SESIN

by L.A. Uriarte as attorney-in-fact

Leonardo Viota-Sesin | FL Bar Member 634115 Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144 305-265-1414

H99000031378

Copyright © 1993-1999 CC

WIAMI BEACH OFFICE PAGE 03

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Florida Medical Diagnostic Group, Inc.

REGISTERED AGENT/OFFICE:

Dr. Roberto Rivera 7050 NW 4th Street Plantation FL 33317

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.

DR. ROBERTO RIVERA

by L.A. Uriarte as attorney-in-fact

Date: December 9, 1999

Leonardo Viota-Sesin | FL Bar Member 634115 Law Office of Leonardo Viota-Sesin 7159 SW 8th Street Miami FL 33144 305-265-1414

Copyright © 1993-1999 CC

H99000031378