Florida Department of State

Division of Corporations 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.

(((H14000131672 3)))



H140001316723ABCZ

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) 617-6381

From:

Account Name : WS BUSINESS CENTER CORP.

Account Number : I19980000052

Phone

: (305)267-2767

Fax Number

: (305) 267-2775

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

	Address:			
mall	ADDTEST:			

FLORIDA PROFIT/NON PROFIT CORPORATION 1 MRI EXPRESS CORP

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

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE OF INCORPORATION

OF.

1 MRJ EXPRESS CORP

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1 MRI EXPRESS CORP

The principal place of business of this corporation shall be:

900 WEST 49TH STREET, STE 308 HIALEAH,FL 33012

14 JUN -6 PH 12: 13 JUN -6 PH 12: 13 JUN -6 PH 12: 13

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

100

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

H14000131672

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	YUDIT BASSAIN VALDES	6095 N.W. 72 ND AVE
	000470445100	MIAMI,FL 33166
Treasury:	OSCAR MANSO	6095 N.W. 72 ND AVE
		MIAMI,FL 33166
Secretary:	YUDIT BASSAIN VALDES	6095 N.W. 72 ND AVE
-		MIAMI,FL 33166
Vice-President:	OSCAR MANSO	6095 N.W. 72 ND AVE
		MIAMI,FL 33166

14 JUN - 6 PH 12: 13

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME OSCAR MANSO

ADDRESS 6095 N.W. 72ND AVE MIAMI,FL 33166

IN WITNESS WHEREOF, the undersigned	Incorporator(s) has (have)
executed these Articles of Incorporation this	05
day of <u>Jun</u> , 2014.	

Signature(s) incorporator(s)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DATE

1	MR	1 5	YU	סנ	ドぐぐ	CC	D	p
ĸ	/VIIC	.I C	'Aľ	'n	മാ	-	'n	1

2. The name and address of the registered agent and office is:

NAME
OSCAR MANSO

ADDRESS
6095 N.W. 72ND AVE
MIAMI,FL 33166

SIGNATURE

VICE-PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 06/05/14

H14000131672