

Division of Corporations

Page 1 of 1

P99000091586**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.

(((H99000026268 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 : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
Fax Number : (305) 447-1280

FILED
99 OCT 19 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MILLENTIUM OPEN MRI CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

FILED
99 OCT 19 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax audit No.: H99000026268 5

**ARTICLES OF INCORPORATION
FOR
MILLENIU OPEN MRI CORP.**

ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be Millenium Open MRI Corp., and its principal address shall be 3075 NW 107th Avenue, Miami, Florida 33172.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred (300) Shares at \$0.001 par value for each share.

ARTICLE IV: REGISTERED AGENT

The following is designated as resident agent for the corporation: Liliana V. Avellan, Esq., Garcia & Avellan, P.A., 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134-5107.

ARTICLE V: DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The names and addresses of the initial directors are:

Jorge DeCespedes	3075 NW 107 th Avenue, Miami, FL 33172
Carlos DeCespedes	3075 NW 107 th Avenue, Miami, FL 33172
Arelys M. del Castillo	3075 NW 107 th Avenue, Miami, FL 33172
Ana C. Pascual-Fernandez	3075 NW 107 th Avenue, Miami, FL 33172

ARTICLE VI: PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by:
Liliana V. Avellan, Esq.
Florida Bar No.: 987735
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-5107
Tel. (305) 447-0026

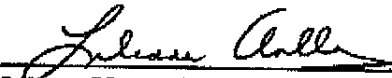
Fax audit No.: H99000026268 5

Fax audit No.: H99000026268 5

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is: Liliana V. Avellan, Esq., 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134.

Dated: 10-18-99


Liliana V. Avellan, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.


Liliana V. Avellan, Registered Agent

FILED
99 OCT 19 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax audit No.: H99000026268 5