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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

MRI ASSOCIATES OF FLORIDA, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **MRI ASSOCIATES OF FLORIDA, INC.**

Address of Corporation: **5401 SOUTH KIRKMAN ROAD, SUITE 502
ORLANDO, FLORIDA 32819**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **TERRI WILKINSON**

REGISTERED OFFICE: **5401 SOUTH KIRKMAN ROAD, SUITE 502
ORLANDO, FLORIDA 32819**

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*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LEE D. EFFENSON, 5401 SOUTH KIRKMAN ROAD, SUITE 502, ORLANDO, FLORIDA 32819**
2. **SERGIO AUGUSTO BARROS, 5401 SOUTH KIRKMAN ROAD, SUITE 502, ORLANDO, FLORIDA 32819**
3. **IVAN AZEREDO COUNTINNO, 2001 BRIGEVILLE CIRCLE, ORLANDO, FLORIDA 32824**

THERE WILL BE 3 SHAREHOLDERS: LEE EFFENSON 50%, SERGIO BARROS 25%, IVAN COUNTINNO 25%.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LEE D. EFFENSON
5401 SOUTH KIRKMAN ROAD, SUITE #502
ORLANDO, FLORIDA 32819**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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