000009778

FILED

K & K Accounting & Tax Service, Inc. 01 JAN 25 AM 9:18 Suite 410 Coral Springs, FL 33065 (954) 752-3909

SECRETARY OF STATE TALLAHASSEE, FLORIDA

*****70.00 *****70.00

January 19, 200<u>1</u>

Department of State Division of Corporations

Dear Sirs:

P.O. Box 6327

Tallahassee, Florida 32314

Enclosed are two (2) Copies of Articles of Incorporation of HALLANDALE OPEN MRI COMPANY and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K Accounting & Tax, Inc.

Accountant

FILED OIJAN 25 AM 9: 18

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HALLANDALE OPEN MRI COMPANY

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows: HALLANDALE OPEN MRI COMPANY
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

in de competit de la competit de l

6. The principal office, registered agent, and registered office address is:

· 1

JAYNE FOGARI
3101 HALLANDALE BEACH BOULEVARD
101
HALLANDALE, FLORIDA 33009

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

JAYNE FOGARI 1 WEST RIDGEWOOD AVENUE PARAMUS, NEW JERSEY 07652

CHRISTOPHER LIVA 1 WEST RIDGEWOOD AVENUE PARAMUS, NEW JERSEY 07652

8. The name and address of the initial incorporators is as follows:

JAYNE FOGARI - 500 SHARES 1 WEST RIDGEWOOD AVENUE PARAMUS, NEW JERSEY 07652

CHRISTOPHER LIVA - 500 SHARES 1 WEST RIDGEWOOD AVENUE PARAMUS, NEW JERSEY 07652 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 010/ 200

JAYNE FOGARI

OI JAN 25 AM 9: 19
SECRETARY OF STATE

JAYNE FOGARI
Incorporator

CHRISTOPHER LIVA Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS ______ DAY OF JANUARY, 2001.

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JAYNE FOGARI AND CHRISTOPHER LIVA, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of JAYNE FOGARI AND CHRISTOPHER LIVA.

SWORN TO AND SUBSCRIBED before me this 151

JANUARY, 2001.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLOREDA

MALPH PERRICELLI JR. OTARY PUBLIC OF NEW JERSEY My Commission Expires Oct. 25, 2004

-4-