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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

02 MAY 28 PM 4:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**MRI DIAGNOSTICS OF PALM BEACH, INC.**

Certificate of Status	0
Certified Copy	1
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H02-143718

Articles of Incorporation

Article 1: Name of Corporation: **MRI DIAGNOSTICS OF PALM BEACH, INC.**

Address of Corporation: **#2 FIRESTONE CIRCLE
WEST PALM BEACH, FLORIDA 33401**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **300**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **FRED VILLARI**

REGISTERED OFFICE: **#2 FIRESTONE CIRCLE
WEST PALM BEACH, FLORIDA 33401**

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

Fred Villari

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 (P), 818 E. COLONIAL DR., ORLANDO, FLORIDA 32803**
2. **FRED VILLARI (S), #2 FIRESTONE CIRCLE, WEST PALM BEACH, FLORIDA 33401**
3. **NICK ROJO (T), #2 FIRESTONE CIRCLE, WEST PALM BEACH, FLORIDA 33401**

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

**LEE D. EFFENSON
818 E. COLONIAL DR.
ORLANDO, FLORIDA 32803**

In witness whereof, I have subscribed my name:

Lee D. Effenson

Signature of Incorporator

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