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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

FLORIDA PROFIT CORPORATION OR P.A.**IMAGING CENTER OF OKEECHOBEE, INC.**

Certificate of Status	0
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H02-164704

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Articles of Incorporation

02 JUL 11 PM 3:30

Article 1: Name of Corporation: **IMAGING CENTER OF OKEECHOBEE, 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 **100**, with **NO** par value.

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/T), #2 FIRESTONE CIRCLE, WEST PALM BEACH, FLORIDA 33401**
- 3.

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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