

SEP 12 1995

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FLORIDA DIVISION OF CORPORATIONS

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(((H95000010157))) PUBLIC ACCESS SYSTEM
REGISTRATION FILING ORDER
TO: INDIAN CORPORATION FROM: SPIRIT CORPORATION KIT COMPANY
DEPARTMENT OF STATE 902 W. FLORIDA ST
STATE OF FLORIDA SUITE 200
405 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H95000010157))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: M.R.I. OF SOUTH DADE, INC.
FAX AUDIT NUMBER: H95000010157 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/12/1995 TIME REQUESTED: 15:19:16
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13

41:08 11/11/95

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ARTICLES OF INCORPORATION
OF

M.R.I. OF SOUTH DADE, INC.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

M.R.I. of South Dade, INC.

II

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

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

100 shares at \$10.00 par value

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V
business

The principal office of the Corporation shall be located at:

11060 S.W. 61 Terrace
Miami, FL 33173

JESUS URIARTE, ESQ.
4100 W. FLAGLER ST. #K
MIAMI, FL 33134
(305) 441-2220
FL. Bar NO. 374008

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or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, States, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be:

11060 S.W. 61 Terrace
Miami, Fl. 33173

And, the Registered Agent at such registered address is:

Jose R. Bilbao

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

NAME	ADDRESS
Jose R. Bilbao	11060 S.W. 61 Terrace Miami, Fl. 33173

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IX

The name and street address of each incorporator

is:

<u>NAME</u>	<u>ADDRESS</u>
Joso R. Bilbao	11060 S.W. 61 Tr. Miami, Fl. 33173

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

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Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 28 day of August, 1988.

Jose R. Bilbao

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

I HEREBY CERTIFY that on the 28 day of August, 1988, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,

Jose R. Bilbao

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have herunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

NOTARY PUBLIC, State of Florida
- At Large -

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

That M.R.I. of South Dade, Inc.,
desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Certificate of
Incorporation, at City of Miami, County of Dade, State of
Florida, has named: Jose R. Bilbao
Located at: 11060 S.W. 61 Tr., Miami, Fl. 33173
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for
the above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


REGISTERED AGENT
Jose R. Bilbao

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: M.R.I. of South Dade, Inc.

2. The name and address of the registered agent and office

is: Jose R. Bilbao
(NAME)

11060 S.W. 61 Tr.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33173

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE President

DATE

8/28/95

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY PROVISIONS AS REGISTERED AGENT.

SIGNATURE

DATE

8/28/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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