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M.R. I. Institute, Inc. P.O. Boy 600566 Mami, Florida 33160

> Trademark Other

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CORPORATION	I NAME(S) & DOCUM	ENT NUMBER(S), (if known):	
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NEW FILINGS	AMENDMENT	S	
Profit	Amendment		
NonProfit	Resignation of R.A.,	Officer/ Director	
Limited Liability	Change of Registered	Change of Registered Agent	
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OTHER FILINGS Annual Report	REGISTRAT	SECULIA PH 4: 05 SECULIA SECULIA DE PLORIDA TONA TO	
Fictitious Name	Foreign	online	
Name Reservation	Limited Partnership		
	Reinstatement	EFFECTIVE DATE	

Examiner's Initials Ome 49/96

4-2-96



April 10, 1996

M.R.I. INSTITUTE, INC. P.O. BOX 600566 MIAMI, FL 33160

SUBJECT: MRI INSTITUTE, INC. Ref. Number: W96000007780

We have received your document for MRI INSTITUTE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00016505

ARTICLES OF INCORPORATION

FILED 96 APR # PH 4: 05

OF

MRI INSTITUTE, INC.

SEGNATION OF STATE TALLAHAUGEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

ARTICLE I: NAME

#.2.96

The name of the incorporation shall be: MRI INSTITUTE, INC.
The principal place of business of this corporation shall be:

MRI INSTITUTE, INC. PO BOX 600566 MIAMI, FLORIDA 33160

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITOL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually from 2 APRIL 1996.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(os) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALBERT HIRSCH, PRES. AND DIRECTOR PO BOX 600566 MIAMI, FLORIDA 33160

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

ALBERT HIRSCH, PRES. AND DIRECTOR PO BOX 600566 MIAMI, FLORIDA 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of APRIL, 1996.

Atnone HTDCOU

SIGNATURE ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this <u>2nd</u> day of <u>APRIL</u>, 1996, by ALBERT HIRSCH, who is personally known to me, as incorporator for MRI INSTITUTE, INC.

NOTARY PUBLIC State of Florida

My commission expires:

BEVERLY FEIGELES
COMMISSION # CC 383503
EXPIRES AUG 3,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 APR 4 PH 4105

Pursuant to the provision of Florida Statute \$ 607.0501, the FLORIDA 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: MRI INSTITUTE, INC.
- 2. The name and address of the registered agent and office is (P.O. Box is <u>not</u> acceptable): Albert Hirsch 11401 Pines Blvd., #105 Pembroke Pines, FL 33026

Signature: (No. Ac.)
Corporate officer

Title: President

Date: 4/15/76

Having been named as Registered Agent and to accept service of process for the above-named 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 position as Registered Agent.

Signature:_	allut Ausir
Date:	4/15/96