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MIAMI CENTER, 1014 FLOOR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-4325

TELEPHONE (305) 373-4042 FAX (305) 373-4099

June 30, 1998

Florida Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399 **BY FEDEX** 

900002577709--6 -07/01/98--01065--004 \*\*\*\*122.50 \*\*\*\*122.50

Re: Florida Medical Ventures, Inc.

To Whom It May Concern:

Enclosed herein for filing are the Articles of Incorporation of the captioned company. I am hereby requesting a certified copy of the Articles. Also enclosed is my check no. 2342, in the amount of \$122.50, made payable to the Florida Secretary of State, to cover the fees for filing, designation of registered agent and the certified copy.

Please forward the certified copy to me in the enclosed Fedex envelope, which reflects billing to our account.

Sincere

If you have any questions, please call me.

orge L Guerra

JLG/jlr

Enclosures Dn.698

SECRETARY OF STATE

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

## FLORIDA MEDICAL VENTURES, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Florida Medical Ventures, Inc. Its principal office and mailing address is 6161 S.W. 72<sup>nd</sup> Street, Miami, Florida 33143.

#### ARTICLE II - DURATION

The effective date of this Corporation shall be July 1, 1998, and it shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida, including, but not limited to, the provision of MRI medical imaging services, including diagnostics and related medical care.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$.10 par value.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be Miami Center, 10<sup>th</sup> Floor, 201 South Biscayne Boulevard, Miami, Florida 33131-4325, and the initial registered agent of this Corporation at such office shall be Jorge L. Guerra, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than five. The name and address of the initial director is:

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Name	Address
Sergio G. De Mendoza	6161 S.W. 72 <sup>nd</sup> Street Miami, Florida 33143
Ramon Bardales	6161 S.W. 72 <sup>nd</sup> Street Miami, Florida 33143
James Zelch	6161 S.W. 72 <sup>nd</sup> Street Miami, Florida 33143

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name
Address

Jorge L. Guerra
Miami Center, 10<sup>th</sup> Floor
201 South Biscayne Boulevard

Jorge L. Guerra,

Miami, Florida 33131-4325

STATE OF FLORIDA )
) SS:
COUNTY OF MIAMI - DADE)

The foregoing Articles of Incorporation of Florida Medical Ventures, Inc., were acknowledged before me this 30<sup>th</sup> day of June, 1998, by Jorge L. Guerra, as Incorporator.

Notary Public, State of Florida
Name:
Commission Number:
My Commission Expires:

(Seal)

OFFICIAL NOTARY SEAL

JENIFER L RUDASILL

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC667884

MY COMMISSION EXP. JULY 22 200

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida Medical Ventures, Inc., at the place designated in the Articles of Incorporation, Jorge L. Guerra agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Date: June 30, 1998.

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