WELLNESS ASSOCIATES OF FLORIDA

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SECRETAGY OF SECRETAGY

SECRETARY OF STATE ALLAHASSEE, FLORIDA

August 25, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 300002970893--7 -08/26/99--01048--022 ****122.50 *****78.75

Dear Sirs/Madams;

I have enclosed the articles of incorporation for Wellness Associates Open MRI, Inc. I have also enclosed the check for \$122.50 for the corporation fees and a UPS return envelope for your convenience. If you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt and courteous attention to this matter.

Sincerely;

Amado Lopez President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WELLNESS ASSOCIATES OPEN MRI, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WELLNESS ASSOCIATES OPEN MRI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10026 NW 46 ST

SUNRISE, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMADO LOPEZ

11420 NW 30 PL

SUNRISE, FL 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

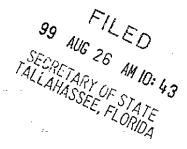
AMADO LOPEZ

11420 NW 30 PL

SUNRISE, FL 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of fugust 1995.

Signature



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: WELLNESS ASSOCIATES OPEN MRI, INC.
- 2. The name and address of the registered agent and office is:

AMADO LOPEZ	
11420 NW 30 PL	
SUNRISE, FL 33323	

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 futher 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)

(Date)