

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000 96303
Ultra Open MRI Corp.

700003032257--5
-11/02/99--01055--006
*****78.75 *****78.75

EFFECTIVE DATE

11-28-99

Signature _____

Requested by: [Signature]

Name _____

Date 11/2

Time 8:52

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -2 PM 12:40

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -2 AM 10:37

[Signature]
11/1/99

EFFECTIVE DATE
10-28-99

**ARTICLES OF INCORPORATION
OF
Ultra Open MRI Corporation**

The undersigned subscriber hereby makes, subscribes, acknowledges, and files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION**

The name of the corporation is Ultra Open MRI Corporation (the "Corporation"). The mailing address of the Corporation is 6701 38TH Ave. North, Suite 3, St. Petersburg, Fl. 33710.

**ARTICLE TWO
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE THREE
CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 6701 38TH Ave. North, Suite 3, St. Petersburg, Fl. 33710, and the initial registered agent is John McCoskrie. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

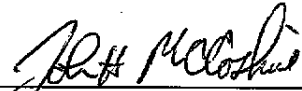
The name and address of the incorporator is John McCoskrie at 6701 38TH Ave. North, Suite 3, St. Petersburg, Fl. 33710.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 PM 12:40

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 28 day of October, 1999.

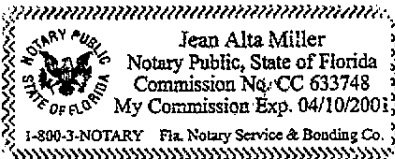


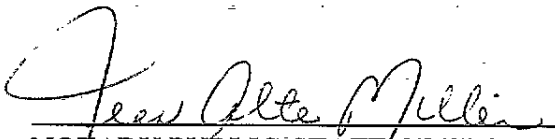
John McCoskrie
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and acknowledged before me this 28th day of October, 1999 by Jean Miller.

My Commission Expires :

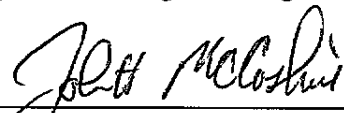




NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

John McCoskrie, having been designated to act as the registered agent of Ultra Open MRI, Corporation, hereby agrees to act in that capacity.



John McCoskrie

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 NOV -2 PM 12:40

APPROVED
AND
FILED