

F000000005081

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DYNAMIC IMAGING CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 300003336913--0
-07/26/00--01080--006
*****87.50 *****87.50

James Baker
(Name of Person)

DYNAMIC IMAGING CORP.
(Firm/Company)

13650 N.W. 8TH ST., SUITE 103
(Address)

SUNRISE FL. 33325
(City/State/Zip)

W-1920Z

Should you need to call someone concerning this matter, please call:

James Baker at (954) 233-9000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 SEP 11 PM 4 56
SECRETARY OF STATE
TALLAHASSEE, FL
Wk9/11

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

JAMES BAKER
DYNAMIC IMAGING CORP.
13650 N.W. 8TH ST. SUITE 103
SUNRISE, FL 33325

SUBJECT: DYNAMIC IMAGING CORP.
Ref. Number: W00000019202

FILED
00 SEP 11 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for DYNAMIC IMAGING CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

*name available
8/15 by
vol. diss.
They called
9/8 to
verify amt.
of penalty*

If you have any questions concerning the filing of your document, please call
(850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00041981

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DYNAMIC IMAGING CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 65-0763473
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV 5, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOV 5, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13650 N.W. 8TH ST., SUITE 103
SUNRISE, FL. 33325
(Current mailing address)

8. GENERAL PURPOSE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

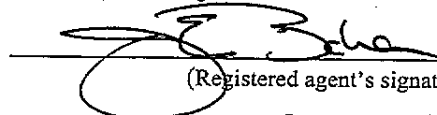
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JAMES BAKER

Office Address: 13650 N.W. 8TH ST., SUITE 103
SUNRISE, Florida, 33325
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JEFFREY INGRAM

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

Vice Chairman: RICHARD LOPEZ

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

Director: JAMES BAKER

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

Director: Pam CLEMENT

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JEFFREY INGRAM

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

Vice President: JAMES BAKER

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

Secretary: JEFFREY INGRAM

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

Treasurer: JEFFREY INGRAM

Address: 13650 NW 8th Street Suite 103
Sunrise, FL 33325

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY INGRAM RICHARD LOPEZ JAMES BAKER
(Typed or printed name and capacity of person signing application)
CHAIRMAN VICE CHAIRMAN VICE PRES.
PRES.
SEC.
TREASURER

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DYNAMIC IMAGING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2000.

FILED
00 SEP 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0531744

DATE: 06-29-00