

P97000075480

8/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:39 PM

((H97000014402 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MEDICAL IMAGING INTERNATIONAL, INC.

AUDIT NUMBER.....H97000014402

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:07:50

4

97 SEP -2 11 06:07
97 SEP -2 11 06:07

H97000014402

(4)

ARTICLES OF INCORPORATION
OF

Medical Imaging International, Inc.

ARTICLE I - NAME

The name of this corporation shall be:

Medical Imaging International, Inc.

The initial principal office location shall be at:

2719 N.W. 30th. Avenue
Lauderdale Lakes, Florida

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2719 N.W. 30th. Avenue, Lauderdale Lakes, Florida and the name of the initial registered agent is Edward Barta, Jr.

John P. Frank, Esq.
432 N.E. 3rd. Avenue
Ft. Lauderdale, Florida 33301
P.07/89

H97000014402

44000014402

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

Edward Barta, Jr.

2719 N.W. 30th. Avenue
Lauderdale Lakes, Florida

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles of Incorporation are:

NAME

ADDRESS

Edward Barta, Jr.

2719 N.W. 30th. Avenue
Lauderdale Lakes, Florida

ARTICLE VII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of August, 1997.

Edward Barta, Jr.
Incorporator: Edward Barta, Jr.

STATE OF FLORIDA
COUNTY OF BROWARD

I Hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, in the State and County set forth above, personally appeared Edward Barta, Jr. known to me to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed same, that I relied upon the following form(s) of identification of the above-named person: personal knowledge.

Witness my hand and official seal in the County and State last aforesaid this 29th day of August, 1997.

NOTARY PUBLIC:

sign
print

State of Florida at Large (Seal)
My Commission Expires:



JOHN P. FITCH
My Commission CC340134
Expires Feb. 17, 1998
(Bonded by NA)
800-422-1665

H97000014402

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES SECTION 48.091, THE FOLLOWING IS SUBMITTED:

THAT Medical Imaging International, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Lauderdale Lakes, STATE OF FLORIDA, HAS NAMED Edward Barta, Jr. LOCATED AT 2719 N.W. 30th. Avenue, Lauderdale Lakes, Florida AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Edward Barta, Jr.
(Corporate Officer)

TITLE: President

DATE: 8/29/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Edward Barta, Jr.
Edward Barta, Jr.

DATE: 8/29/97

97 SEP - 2 7:54

H97000014402