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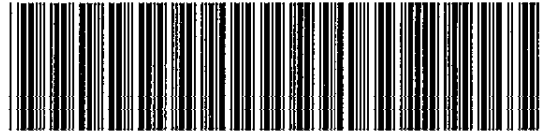
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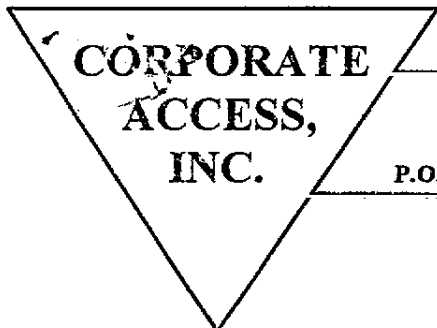
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PICK UP 2-12-03 Kelly

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Foreign

1.) East Coast Imaging of Florida, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

FLORIDA
TALLAHASSEE
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

CORPORATE ACCESS, INC.

SUBJECT: EAST COAST IMAGING OF FLORIDA, INC.
Ref. Number: W03000004357

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EAST COAST IMAGING OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 703A0000979

Corrected! Thank,
😊 Kelly

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PAGE 02/02

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FAX NO. 800 603 5868

P. 02

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P. 02

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned,

Carol Aubrey
(Name)

do hereby certify

that this Resolution of the Board of Directors of

East Coast Imaging of Florida, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of

was duly adopted on

February 12, 2003

Be it resolved, that

East Coast Imaging of Florida, Inc.
(Corporate Name)

organized and existing in the State of

Florida

hereby adopts the name

E.C.I.O.S., INC.

for use in Florida.

Dated: 2/18/2003

Carol Aubrey
Signature of either Chairman, Vice Chairman or any officer

SECRETARY

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

DPH10/LMG

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03 MAR 12 PM 2:29

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. East Coast Imaging of Florida, Inc.

(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. Nevada

(State or country under the law of which it is incorporated)

3. Not Issued

(FEI number, if applicable)

4. 11/27/02

(Date of incorporation)

5. Per Petual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 425 N. CLYDE MORRIS BLVD.

(Principal office address)

DAYTONA BEACH, FLORIDA 32114

(Current mailing address)

8. IMAGING COMPANY

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

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

Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

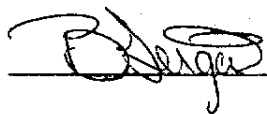
(City)

, Florida 32303

(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)

Secretary

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.

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03 MAR 11 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald Nelson

Address: 3941 Ridgewood Dr. Titusville, FL 32796

Vice President: _____

Address: _____

Secretary: Carol Aubrey

Address: 754 John Anderson Dr. Ormond Beach, FL 32176

Treasurer: Claire Nelson

Address: 3941 Ridgewood Dr. Titusville, FL 32796

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

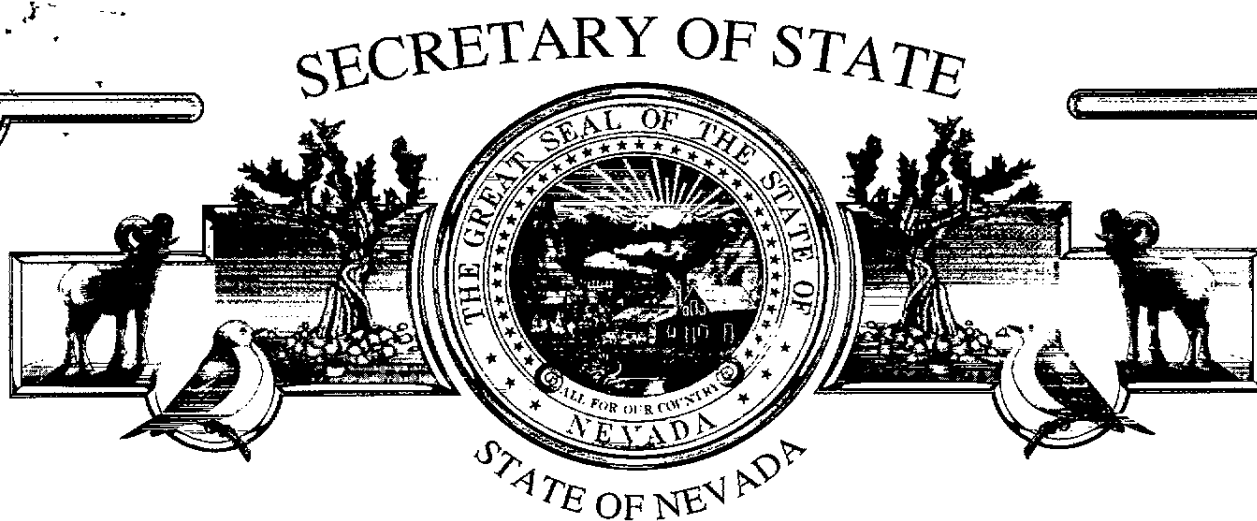
13. Donald E. Nelson

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

14. Donald Nelson, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EAST COAST IMAGING OF FLORIDA, INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since November 27, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 7, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk