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PICK-UP	☐ WAIT	MAIL					
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Special Instructions to	Filing Officer:						
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Office Use Only





DIVISION OF CORPORATION:

06 OCT 20 PM 1:55

ACCOUNT NO. : 07210000032							
REFERENCE : 483828 5023014							
AUTHORIZATION: Spulle Man							
COST LIMIT : \$ 1228-75							
ORDER DATE : September 27, 2006							
ORDER TIME : 10:40 AM							
ORDER NO. : 483828-005							
CUSTOMER NO: 5023014							
FOREIGN FILINGS							
NAME: IMAGING SCIENCES INTERNATIONAL, INC.							
XXXX QUALIFICATION (TYPE: CO) -							
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY							
CONTACT PERSON: Pollye Janisse EXT# 2954							
EXAMINER:							

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSPORT 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.	Imaging Sciences International, Inc.						
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")						
	(If name unavailable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)				
2.	Delaware	3.	23-2707605				
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)				
4.	September 04, 1992	5.	Perpetual				
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")				
6.	October 01, 2005						
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1910 North Penn Road 7. Hatfield, PA 19440 (Principal office address)							
	1910 North Penn Road, Hatfield, PA 19440 (Current mailing address)						
8.	To engage in any act or activity for which corporations may be organized.						
9.	9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company						
0	ffice Address: 1201 Hays Street						
	Tallahassee		, Florida <u>32301</u>				
	(City)		(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.

Corporation Service Company

By: Warn M. Dyer Asst. Sec

(Registered agent's signature)

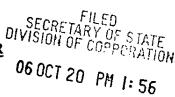
Assistant Vice President

- 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 business addresses of officers and/or directors:

A. DIRECTORS

FILED DIVISION OF CORPORATION:

Chairman:	See attached officers/directors rider	16 OCT 20 PM 1: 56
Address:		
Vice Chairn	man:	
Address: _		
Director: _		
Address: _		
Director: _		
Address: _		
B. OFFIC	CERS	
President:	See attached officers/directors rider	
Address: _		
Vice Preside	ent:	
Address: _		
Secretary: _	· · · · · · · · · · · · · · · · · · ·	
Address: _	······································	
Treasurer:		
Address:		
NOTE: If	necessary, you may attach an addendum to the application listing additional officer	s and/or directors.
13	(Signature of Director or Officer listed in number 12 of the application)	
14. Edwar	d Marandola, President	
	(Typed or printed name and capacity of person signing application)	



IMAGING SCIENCES INTERNATIONAL, INC. RIDER

LIST of OFFICERS and DIRECTORS

Directors

Henry Tancredi 1910 North Penn Road

Hatfield, PA 19440

Edward Marandola 1910 North Penn Road

Hatfield, PA 19440

Officers

Henry Tancredi, Chairman and Secretary 1910 North Penn Road

Hatfield, PA 19440

Edward Marandola, President, CEO and 1910 North Penn Road

Assistant Secretary Hatfield, PA 19440

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMAGING SCIENCES INTERNATIONAL, INC." 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMAGING SCIENCES INTERNATIONAL, INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AUTHENTICATION: 5126255

DATE: 10-18-06

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