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PICK-UP WAIT MAIL						
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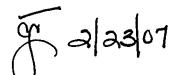


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DEPARTMENT OF STATE





ACCOUNT NO. : 072100000032

REFERENCE: 759137

AUTHORIZATION :

COST LIMIT : \$'2,370.00

ORDER DATE: February 14, 2007

ORDER TIME : 4:03 PM

ORDER NO. : 759137-050

CUSTOMER NO: 5093746

FOREIGN FILINGS

NAME: EYETEL IMAGING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

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. EyeTel Imaging	, Inc.					
(Enter name of c	corporation; must include "INCORPORA" Corp," "Inc," "Co," or "Corp.")	ſED,	," "COMPANY," "CORPORATIO),"		_
(If name unavail	able in Florida, enter alternate corporate n	name	adopted for the purpose of transact	ing business	in Flor	rida)
2. Delaware		3.	54-1786082			
(State or country under the law of which it is incorporated)			(FEI number, if applicable)			
1 January 12, 1996		5.	5 Perpetual			
(Date	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")			
6. August 01, 20	05					
9130 Guilford R 7. Columbia, MD 2	(SEE SECTIONS 607.1501 & 6		n Florida, if prior to registration) 502, F.S., to determine penalty liabi	lity)		
	(Principal office	e add	ress)			
9130 Guilford R	oad, Columbia, MD 21046					
	(Current mailing	g add	lress)			
Provision of ret may be organiz	inal images through proprietary medical ded.	evic	es To engage in any act or activity for	or which cor	poratio	ns
	s) of corporation authorized in home state	or co	ountry to be carried out in state of F	lorida)		
9. Name and street address of Florida registered agent: (D. Box <u>NOT</u> acceptable)	SECO	07	
Name:	Corporation Service Company			CEET	833	-r)
Office Address:	1201 Hays Street				22	F ITI
	Tallahassee		, Florida <u>32301</u>		直	J
	(City)		(Zip code)	JIATE JIARIDA	£0 9:	
Having been nam designated in this further agree to c	gent's acceptance: ned as registered agent and to accept so application, I hereby accept the appo comply with the provisions of all statu with and accept the obligations of m	ointr tes r	nent as registered agent and agr relative to the proper and comple	ree to act in	ion at this c	apacity.

(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.

Corporation Service Company

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

A. DIRECTORS	
Chairman: See attached officers/directors rider	
Address:	
ice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	07 SEC
	AHA FEB
	\$1 22 F
B. OFFICERS	
resident: See attached officers/directors rider	<u> </u>
Address:	
/ice President:	
Address:	
ecretary:	
Address:	
reasurer:	
Address:	
•	
NOTE: If necessary, you may attach an addendum to the appl	lication listing additional officers and/or directors.
3	m
(Signature of Director or Officer listed i	n number 12 of the application)
4. Keith G Frey, Secretary	
(Typed or printed name and capacity of	of nerson signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

EyeTel Imaging, Inc.

List of Officers

Name: John C Garbarino

Title: President

Bus. Addr.: 9130 Guilford Road, Columbia, MD 21046

Name: Keith G Frey

Title: CFO, Secretary & Treasurer

Bus. Addr.: 9130 Guilford Road, Columbia, MD 21046

List of Directors

Name: Jeff Crisan

Term: Dec 31, 2099

Bus. Addr.: 111 Huntington Ave, Boston, MA 02109

Name: James Nahirny

Term: Dec 31, 2099

Bus. Addr.: 111 Huntington Ave, Boston, MA 02109

Name: Daniel Lubin

Term: Dec 31, 2099

Bus. Addr.: 400 Madison Ave, 8th FL, New York, NY 10017

Name: John C Garbarino

Term: Dec 31, 2099

Bus. Addr.: 9130 Guilford Road, Columbia, MD 21046

Name: Arthur Spiegel, III

Term: Dec 31, 2099

Bus. Addr.: 28 Fox Lane, Bedford Corners, NY 10549

SECRETARY STATE

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EYETEL IMAGING, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2007.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EYETEL IMAGING, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 1996.

O7 FEB 22 MI 9: 03
SECRETAL OF TATE



Varuet Smith Window Secretary of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5444540

DATE: 02-20-07

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