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DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 759137 5093746

AUTHORIZATION : *[Signature]*

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: _____

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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. EyeTel Imaging, 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 name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 54-1786082

(FEI number, if applicable)

4. January 12, 1996

(Date of incorporation)

5. Perpetual

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

6. August 01, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

9130 Guilford Road

7. Columbia, MD 21046

(Principal office address)

9130 Guilford Road, Columbia, MD 21046

(Current mailing address)

8. Provision of retinal images through proprietary medical devices To engage in any act or activity for which corporations
may be organized.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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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: Carol Dolar

(Registered agent's signature)

Assistant Vice President

Carol Dolar Asst V. P.

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

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14. Keith G Frey, Secretary

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

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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

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Delaware

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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.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5444540

DATE: 02-20-07