

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000121386
Accurate Imaging Systems, Inc.

FILED
01 DEC 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004741089--0
-12/27/01--01021--025
*****87.50 *****87.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 DEC 27 AM 10:50
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

Signature

Requested by: WC

Name

12/27
Date

11:00
Time

Walk-In _____

Will Pick Up _____

J. BRYAN DEC 27 2001

FILED
01 DEC 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACCURATE IMAGING SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: ACCURATE IMAGING SYSTEMS, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

6206 - C, Forest City Road, Orlando, Florida 32810.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: GUILLERMO AGUDELO, at the registered address 6206 - C, Forest City Road, Orlando, Florida 32810.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until her successors is duly elected and qualified, is:

GUILLERMO AGUDELO, address, 6206 - C, Forest City Road, Orlando, Florida 32810.

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is GUILLERMO AGUDELO, address, 6206 - C, Forest City Road, Orlando, Florida 32810.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK


Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

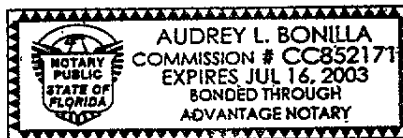
IN WITNESS WHEREOF, the subscribers affixed their signatures this
26th day of December, 2001.


GUILLERMO AGUDELO

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me
this 26th day of December, 2001, by GUILLERMO AGUDELO who is
personally known to me, and who executed the foregoing Articles of
Incorporation.


Audrey L. Bonilla
Notary Public
My Commission expires
July 16, 2003



ACCEPTANCE BY REGISTERED AGENT

The undersigned, GUILLERMO AGUDELO, as registered agent appointed
in accordance with the foregoing Articles of Incorporation, does hereby accept
such appointment, and does hereby state that he is familiar with and accepts
the obligations imposed pursuant to Florida Statutes 607.325 of the Florida
Professional Service Corporation Act.


GUILLERMO AGUDELO

FILED
01 DEC 27 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA