

**Electronic Articles of Incorporation
For**

**P02000014336
FILED
February 08, 2002
Sec. Of State**

ULTRAMEDX SOFTWARE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTRAMEDX SOFTWARE INC.

Article II

The principal place of business address:

657 N. BEACH STREET
ORMOND BEACH, CA. 32174

The mailing address of the corporation is:

P.O. BOX 3589
MISSION VIEJO, CA. 92690

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID HENDERSON
657 N. BEACH STREET
ORMOND BEACH, FL. 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID HENDERSON

Article VI

The name and address of the incorporator is:

ALEX J. LLORENTE, ESQ.
LAW OFFICES OF ALEX J. LLORENTE
24031 EL TORO RD. 210
LAGUNA HILLS, CA 92653

Incorporator Signature: ALEX J. LLORENTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID HANEY
P.O. BOX 3589
MISSION VIEJO, CA. 92690

Title: V
DAVID HENDERSON
657 N. BEACH BLVD.
ORMOND BEACH, CA. 32174

Title: S
GAIL ESPOSITO
P.O. BOX 3589
MISSION VIEJO, CA. 92690

Title: T
GAIL ESPOSITO
P.O. BOX 3589
MISSION VIEJO, CA. 92690