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Richard J. Osterndorf*
MaryEllen P. Osterndorf**

* Also admitted in New York
** Also admitted in Georgia

P02000021828

February 20, 2002

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-02/25/02-01094-003
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Soft Touch Ultrasound, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for

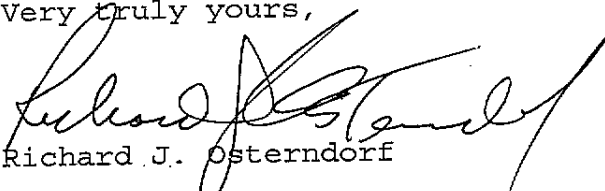
Soft Touch Ultrasound, Inc.

together with my check, payable to the Department of State, in the
sum of \$78.75 covering the filing fee.

Please return a copy of the Articles of Incorporation
to the undersigned.

Thank you for your cooperation and help.

Very truly yours,


Richard J. Osterndorf

RJO/my

Enclosure

Check, Trust Account, # 8488

FILED
02 FEB 25 AM 8:45
TALLAHASSEE, FLORIDA

DB 2/27

FILED
02 FEB 25 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES
OF
INCORPORATION

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOFT TOUCH ULTRASOUND, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The purchasing, selling, designing, leasing, hiring, construction, repairing, renovating, or rebuilding of real or personal property including performing medical imaging services and related or ancillary systems.

Any type of repair, service, sale, construction or development of real or personal property herein the State of Florida or elsewhere; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be

incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be:

1122 Belaire Drive, Daytona Beach, Florida 32118

The registered agent is:

AIMEE BROWN

whose address is:

1122 Belaire Drive, Daytona Beach, FL. 32118

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

AIMEE BROWN

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

1122 Belaire Drive, Daytona Beach, FL. 32118

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

AIMEE BROWN

1122 Belaire Drive, Daytona Beach, FL. 32118

ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter,

change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Aimee Brown

STATE OF FLORIDA

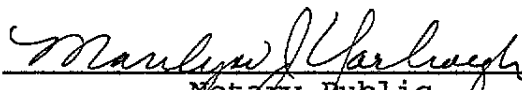
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Aimee Brown, personally known to be the individual described in and who subscribed the foregoing Articles of Incorporation and she freely and voluntarily acknowledged before that she made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 21st day of February, 2002.



Marilynn J. Yarbrough
MY COMMISSION # CC721580 EXPIRES
April 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

FILED
02 FEB 25 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept Service of Process for **SOFT TOUCH ULTRASOUND, INC.** at the place designated in the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida statutes, relative to the maintenance of said office.


Aimee Brown