

P02000051544



ACCOUNT NO.: 072100000032

REFERENCE : 572555 7193709

AUTHORIZATION :

*Patricia Pizoto*

COST LIMIT : \$ 70.00

SEC. OF STATE  
TALLAHASSEE FLORIDA

2002 MAY -9 PM 4:25

FILED

ORDER DATE : May 9, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 572555-005

CUSTOMER NO: 7193709

CUSTOMER: Ms. Peggy Awtrey  
Greenberg Traurig, P.a.

Suite 700  
2375 E. Camelback Road  
Phoenix, AZ 85016

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAY -9 PM 12:52

DOMESTIC FILING

NAME: NAVIX IMAGING, INC.

300005501019--4

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*ea*  
*5/9/02*

**ARTICLES OF INCORPORATION**  
**OF**  
**NAVIX IMAGING, INC.**

2002 MAY -9 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Name**

The name of the Corporation is Navix Imaging, Inc. and the address of the principal office and the mailing office of the Corporation is 2601 S. Bayshore Drive, Suite 500, Coconut Grove, Florida 33133.

**ARTICLE II**

**Purposes**

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, as amended.

**ARTICLE III**

**Registered Agent and Office**

The address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent at such office is Corporation Service Company.

**ARTICLE IV**

**Capital Stock**

The Corporation shall be authorized to issue a total of Ten Million (10,000,000) shares of common stock, consisting of:

- (1) Nine Million (9,000,000) shares of Voting Common Stock, \$.001 par value per share; and
- (2) One Million (1,000,000) shares of Nonvoting Common Stock, \$.001 par value per share.

Shareholders of the Nonvoting Common Stock shall not have the right to vote, but shall have all the other rights and preferences as the shareholders of the Voting Common Stock.

**ARTICLE V**

**Bylaw Amendment**

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and shareholders is expressly authorized and empowered to make, alter, amend, and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida

or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

## **ARTICLE VI**

### **Keeping of Books**

The books of the Corporation may be kept at such place within or without the State of Florida as the Bylaws of the Corporation may provide or as may be designated from time to time by the Board of Directors of the Corporation.

## **ARTICLE VII**

### **Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

## **ARTICLE VIII**

### **Incorporator**

The name of the Incorporator is Miles E. Gilman and the address of the Incorporator is 2601 S. Bayshore Drive, Suite 500, Coconut Grove, Florida 33133.

## **ARTICLE IX**

### **Indemnification**

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for violation of a criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (iv) for any transaction from which the director derived an improper personal benefit.

If the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of the Corporation's directors shall be eliminated or limited to the fullest extent authorized by the Florida Business Corporation Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of any officer or director, or any former officer or director, of the Corporation to the fullest extent not prohibited by law in existence either now or hereafter.

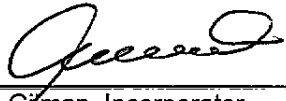
Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

## ARTICLE X

### Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 8 day of May, 2002, and affirm that the statements made herein are true under the penalties of perjury.

  
\_\_\_\_\_  
Miles E. Gilman, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Navix Imaging, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

By: Deborah D. Skipper  
Name: Deborah D. Skipper  
Title: Asst. V. Pres.

Dated: May 9, 2002

2002 MAY -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA