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# ARTICLES OF INCORPORATION OF A&M PORTABLE IMAGING SERVICES, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being an attiral person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is **A&M PORTABLE IMAGING SERVICES, INC.** 

#### ARTICLE II

The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

#### ARTICLE III

The street address of the principal office of the Corporation is 21256 Rockridge Drive, Boca Raton, Florida 33428.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 3010 North Military Trail, Suite 210, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Gary M. Krasna, P.A.

#### ARTICLE VI

The corporation is formed to engage in any activity permitted under the laws of the State of Florida.

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Gary M. Krasna

3010 North Military Trail, Suite 210 Boca Raton, Florida 33431.

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The names and street addresses of the initial officers of this corporation are as follows:

Title

Name

Address

President

Amy Rosenthal

21256 Rockridge Drive, Boca Raton, Florida

33428

Vice President Matthew Rosenthal

21256 Rockridge Drive, Boca Raton, Florida

33428

Secretary

Matthew Rosenthal

21256 Rockridge Drive, Boca Raton, Florida

33428

#### ARTICLE X

The names and street addresses of the initial directors of this corporation are as follows:

Name

Address

Matthew Rosenthal

21256 Rockridge Drive, Boca Raton, Florida

33428

Amy Rosenthal

21256 Rockridge Drive, Boca Raton, Florida

33428

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 2002

Name: Gary M. Krasna

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **A&M PORTABLE IMAGING SERVICES**, **INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Gary M. Krasna

Date: September 9, 2002

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SECRETARY OF STATE