

1299 MAIN STREET

SUITE E

DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000

*****70.00 *****70.00



September 7, 2002

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

NSR Imaging, Inc.

Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above; together with a check in the amount of \$70.00 for the following fees:

Filing Fee

\$35.00

Registered Agent Fee \$35:00

TOTAL

\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

Lámpathakis, Esq.

JDL/rm **Enclosures**

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ARTICLES OF INCORPORATION NSR IMAGING, INC.

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: NSR Imaging, Inc., 4037 Auston Way, Palm Harbor, Florida 34685.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the execution of these Articles of Incorporation.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 4037 Auston Way, Palm Harbor, Florida 34685 and the name of the initial registered agent of this Corporation is Devyani D. Ghanekar.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for Vyfum Ollanekas n/D/Ghanekar said corporation.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of said director

is:

NAME

ADDRESS

Devyani D. Ghanekar

4037 Auston Way

Palm Harbor, Florida 34685

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Devyani D. Ghanekar

4037 Auston Way Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of

Incorporation this ______day of September, 2002.

Devyani D. Ghanekar

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Devyani D. Ghanekar, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced a Florida Driver's License as identification, #G526-164-64-861-0, expiring on October 1, 2005.