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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

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

SUBJECT: Atla	antis Imaging, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00	\$78.75	☑ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
, ming 2 00	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate o
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Steven A. Weinberg, Esq	uire	•
FROM:	Name (Printed or typed)		
	7805 SW Sixth Court		
	Address		
	Plantation, Florida 33324		
	City, State & Zip		
	(954) 474-8000		
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 OCT 24 AM 10: 25

ARTICLES OF INCORPORATION of ATLANTIS IMAGING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be ATLANTIS IMAGING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is 1836 Monte Carlo Way, Coral Springs, Florida 33071.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

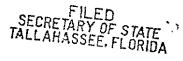
The number of shares of stock is 400, having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFIERS/DIRECTORS

The name, address and title of the initial Director of the corporation is:

STEPHEN E. CIANCIULLI

7400 SW 87th Avenue, Suite 220A Miami, Florida 33176



ARTICLE VI REGISTERED AGENT

02 0CT 24 AM 10: 26

The name and Florida street address of the Registered Agent is:

STEVEN A. WEINBERG

Frank, Weinberg & Black, P.L. 7805 SW Sixth Court Plantation, Florida 33324

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN E. CIANCIULLI

7400 SW 87th Avenue, Suite 220A Miami, Florida 33176

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Steven A. Weinberg

Signature of Registered Agent

Signature of Incorporator

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