

**Electronic Articles of Incorporation  
For**

P03000033603  
FILED  
March 21, 2003  
Sec. Of State

EMAGYN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EMAGYN INC.

**Article II**

The principal place of business address:

18520 NW 67TH AVENUE  
192  
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

18520 NW 67TH AVENUE  
192  
MIAMI LAKES, FL. US 33015

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CHRISITE JONES  
18520 NW 67TH AVENUE  
192  
MIAMI LAKES, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTIE JONES

### **Article VI**

The name and address of the incorporator is:

SHELDON F. JOHN  
18520 NW 67TH AVENUE  
STE 192  
MIAMI LAKES, FL. 33015

Incorporator Signature: SHELDON F. JOHN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SHELDON F JOHN  
18520 NW 67TH AVENUE STE 192  
MIAMI LAKES, FL. 33015 US

Title: VP  
SIMON J SANDS JR  
1799 NE 164TH ST. STE 105  
NORTH MIAMI BEACH, FL. 33162 US

Title: S  
WINSAY NEAL  
18520 NW 67TH AVENUE STE 192  
MIAMI LAKES, FL. 33015 US

### **Article VIII**

The effective date for this corporation shall be:

03/21/2003