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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : THE FARR LAW FIRM  
Account Number : 103654001666  
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2003 JUN 23 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHARPER IMAGING DIAGNOSTIC RADIOLOGY CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF

SHARPER IMAGING DIAGNOSTIC RADIOLOGY CENTER, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this corporation is SHARPER IMAGING DIAGNOSTIC RADIOLOGY CENTER, INC. Its principal place of business is 2500 Harbor Boulevard, Port Charlotte, Florida 33949 and its mailing address is 2500 Harbor Boulevard, Port Charlotte, Florida 33949.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2002), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2002) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is DAVID A. HOLMES, ESQUIRE.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the sole director, the president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

James White

ADDRESS2500 Harbor Boulevard  
Port Charlotte, FL 33949-3548OFFICERSJames White, President, Secretary  
TreasurerADDRESS2500 Harbor Boulevard  
Port Charlotte, FL 33949-3548ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATOR

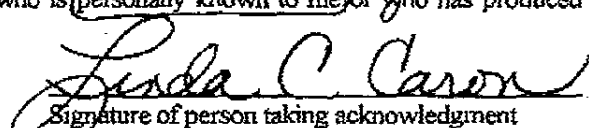
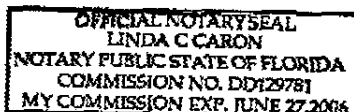
David A. Holmes

ADDRESS99 Nesbit Street  
Punta Gorda, FL 33950

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 23 day of June, 2003.

  
\_\_\_\_\_  
DAVID A. HOLMES  
INCORPORATORSTATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 23 day of June, 2003 by DAVID A. HOLMES, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Signature of person taking acknowledgment\_\_\_\_\_  
Name typed, printed or stamped\_\_\_\_\_  
Commission Expiration

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101770  
06/23/03

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**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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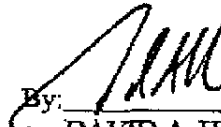
Pursuant to Florida Statutes, Section 48.091 (2002), the following is submitted, in compliance therewith:

First: That, SHARPER IMAGING DIAGNOSTIC RADIOLOGY CENTER, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

DAVID A. HOLMES, ESQUIRE

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

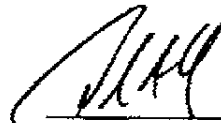
SHARPER IMAGING  
DIAGNOSTIC RADIOLOGY  
CENTER, INC.

By: 

DAVID A. HOLMES, Attorney  
and Authorized Agent

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



DAVID A. HOLMES  
Registered Agent

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