

**Electronic Articles of Incorporation
For**

**P03000127568
FILED
November 06, 2003
Sec. Of State**

AMELIA ULTRASOUND 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:

AMELIA ULTRASOUND INC

Article II

The principal place of business address:

3665 RAMBLING OAKS TRAIL
YULEE, FL. US 32097

The mailing address of the corporation is:

3665 RAMBLING OAKS TRAIL
YULEE, FL. US 32097

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:

10

Article V

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

BERNICE C FREEMAN
3665 RAMBLING OAKS TRAIL
YULEE, FL. 32097

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

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Registered Agent Signature: BERNICE C. FREEMAN

Article VI

The name and address of the incorporator is:

BERNICE FREEMAN
3665 RAMBING OAKS TRAIL
YULEE FL 32097

Incorporator Signature: BERNICE FREEMAN

Article VII

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

Title: P
BERNICE C FREEMAN
3665 RAMBLING OAKS TRAL
YULEE, FL. 32097 US

Title: VP
CONNIE P BARNIAK
1710 RADIO AVE
YULEE, FL. 32097 US