

# **Electronic Articles of Incorporation For**

PHOTIX IMAGING INC.

P04000062721  
FILED  
April 14, 2004  
Sec. Of State  
thampton

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:

PHOTIX IMAGING INC.

## **Article II**

The principal place of business address:

4750 NW 88TH TERRACE□□  
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

4750 NW 88TH TERRACE□□  
CORAL SPRINGS, FL. US 33067

## **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:

1000

## **Article V**

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

DAVID G ONEY  
4750 NW 88TH TERRACE□□  
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: DAVID ONEY

## **Article VI**

The name and address of the incorporator is:

DAVID ONEY  
4750 NW 88TH TERRACE  
CORAL SPRINGS, FL 33067

Incorporator Signature: DAVID ONEY

## **Article VII**

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

Title: P  
DAVID G ONEY  
4750 NW 88TH TERRACE  
CORAL SPRINGS, FL. 33067 US

Title: VP  
FRAN E ONEY  
4750 NW 88TH TERRACE  
CORAL SPRINGS, FL. 33067 US

## **Article VIII**

The effective date for this corporation shall be:

04/14/2004