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2008 OCT 24 P 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 2008
D.A. WHITE

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1868 N. University Drive Suite 207
Plantation, Florida 33322
Telephone: (954) 474-0111
Telecopier: (954) 474-8978

October 14, 2008

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

Re: Incorporation of PROFESSIONAL IMAGING OF SOUTH FLORIDA, INC.

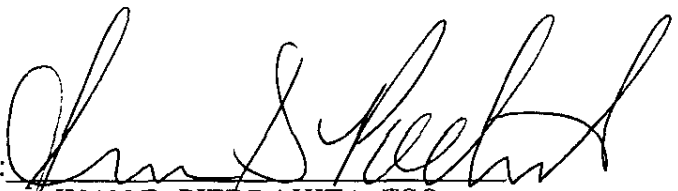
Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 
IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

ARTICLES OF INCORPORATION
OF
PROFESSIONAL IMAGING OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is ANTHA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4748 N.E. 11 AVENUE, OAKLAND PARK, FLORIDA 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI SHAREHOLDERS

The shareholders of the company are as follows:

-LYNDA L. MOORE,	50% OF THE CORPORATE SHARES
-MICHAEL J. STONE	50% OF THE CORPORATE SHARES

ARTICLE VII DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (2), and the name and address of the person who is to serve initially is:

- 1- LYNDA L. MOORE, 4748 N.E. 11 AVENUE, OAKLAND PARK, FLORIDA 33334.
- 2- MICHAEL J. STONE, 4748 N.E. 11 AVENUE, OAKLAND PARK, FLORIDA 33334.

ARTICLE VII

The name and address of the incorporator is:

MICHAEL J. STONE, 4748 N.E. 11 AVENUE, OAKLAND PARK, FLORIDA 33334.

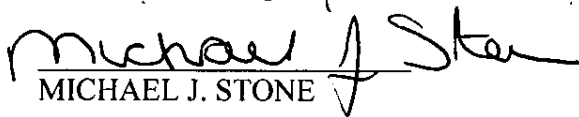
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. STONE, 4748 N.E. 11 AVENUE, OAKLAND PARK, FLORIDA 33334.

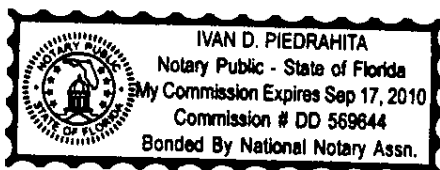
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of OCTOBER, 2008

Signature of Incorporator


MICHAEL J. STONE

State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 14th day of OCTOBER, 2008.




Notary

My Commission Expires:

FILED

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

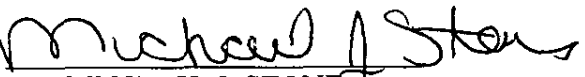
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of corporation is: PROFESSIONAL IMAGING OF SOUTH FLORIDA, INC.

The name and address of the registered agent and office is: MICHAEL J. STONE,
4748 N.E. 11 AVENUE, OAKLAND PARK, FLORIDA 33334

Signature

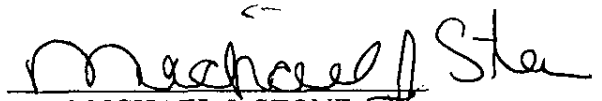

MICHAEL J. STONE

Title: President

Date: September 1, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


MICHAEL J. STONE

Date: OCTOBER 14, 2008