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(Requestor's Name)

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(City/State/Zip/Phone #)

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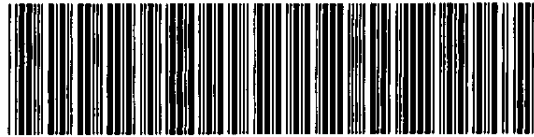
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 29 PM 1:51

COVER LETTER

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

SUBJECT: Incorporation/Domestication of Ziehm Imaging, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Richard Westrich
Name (printed or typed)

4531 36th Street
Address

Orlando, Florida 32811
City, State & Zip

(407) 615-8560
Daytime Telephone Number

Richard.Westrich@ziehm.com
E-mail address: (to be used for future annual report notification)

10 MAR 29 PM 1:51

CERTIFICATE OF DOMESTICATION

The undersigned, Richard Westrich, Secretary
(Name) (Title)

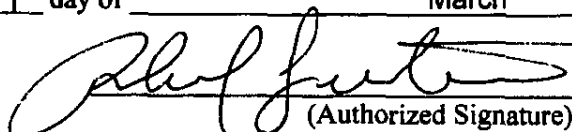
of Ziehm Imaging, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 6, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ziehm Imaging, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ziehm Imaging, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Richard Westrich, of Ziehm Imaging, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19 day of March, 2010.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 29 PM 1:51

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ziehm Imaging, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4531 36th Street
Orlando, Florida 32811

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sales and service of medical equipment, and any other lawful purpose under the corporate laws of the state of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Klaus Horndler, Chairman of Board, 4531 36th Street, Orlando, Florida 32811
Nelson Mendes, Director and CEO, 4531 36th Street, Orlando, Florida 32811
Stefan Gutsch, Director and CFO, 4531 36th Street, Orlando, Florida 32811
Richard Westrich, Secretary, 4531 36th Street, Orlando, Florida 32811

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Richard Westrich
4531 36th Street
Orlando, Florida 32811

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

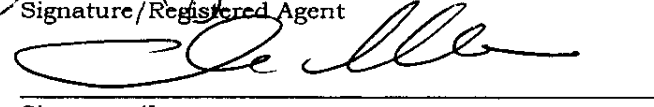
Nelson Mendes
4531 36th Street
Orlando, Florida 32811

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

March 19, 2010

Date


Signature/Incorporator

March 19, 2010

Date