

P95000041328

TODD A. STENZOU
Holland and Knight

(Requestor's Name)	
315 South Calhoun Street	Suite 600
(Address)	
Tallahassee, Florida	32302
(City, State, Zip)	
(Phone #)	

OFFICE USE ONLY

SEARCHED 4-28-95
-05/25/95--01023--002
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. New Age Imaging
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

1:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 MAY 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 25 AM 10:36
DIVISION OF CORPORATION

FILED

RECEIVED

Todd - Holland & Knight
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name - RA add.
DATE 5/25
DOC. EXAM Stala

Examiner's Initials

ARTICLES OF INCORPORATION
OF

NEW AGE IMAGING, INC.

The undersigned, acting as incorporator of **New Age Imaging, INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

NEW AGE IMAGING, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

POST OFFICE BOX # 5324
HIALEAH, FLORIDA 33014

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17000 NW 67 Avenue, Miami, Florida 33014, and the name of the corporation's initial registered agent at that address is Victor J. Mejia.

FILED
MAY 25 1977
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
1. Victor J. Mejia	17000 N.W. 67 Avenue, #133 Miami, FL 33015
2. David Magagni	13760 S.W. 176 Terr. Miami, FL 33177

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
1. Victor J. Mejia	17000 N.W. 67 Ave. #133 Miami, FL 33015

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

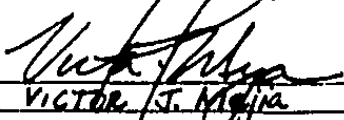
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17 day of May, 1995.


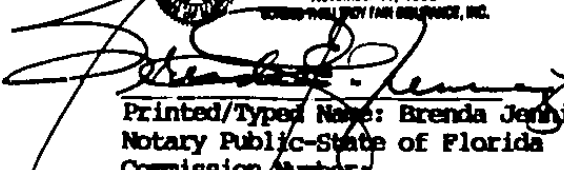


VICTOR J. MEJIA

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of May, 1995, by Victor J. Mejia, who is personally known to me/has produced drivers license as identification.



BRENDA E. JENNINGS
MY COMMISSION # CC 24145 EXPIRES
November 11, 1998
SCOTT-MILLER FARM INSURANCE, INC.
Printed/Typed Name: Brenda Jennings
Notary Public-State of Florida
Commission Number:

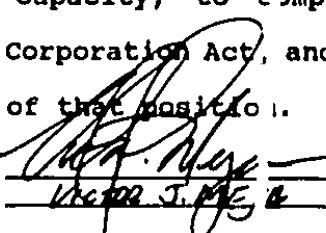
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That New Age Imaging, INC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at P.O. Box 5324, County of Dade, State of Florida, has named Victor J. Mejia, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



Victor J. Mejia

Mia-207097

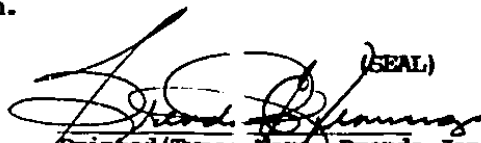
STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of May, 1995, by Victor J. Mejia, who is personally known to me/has produced drivers license as identification.

FILED
95 MAY 25 PM 1:17
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

-4-



Printed/Typed Name: Brenda Jennings
Notary Public - State of Florida
Commission Number: _____



(SEAL)
BRENDA E. JENNINGS
MY COMMISSION # CC 241484 EXPIRES
November 11, 1998
BONDED THRU TROY FARM INSURANCE, INC.