W. Rodgers Moore, P.A.. Afformer At Law

4800 N. Paderal Highway Sutte 210-A Boga Raton, Florida 33431 (407) 394-7910 PAX TELECOPER (407) 393-6541

Mailing Address: P.O. Box 7073 Boca Raton, Plorida 33/31 Direct Diala (407) 394-7944

September 5, 1996

Secretary of State 409 E. Gaines St. Tallahassee, Florida 32314 Attn: Filing Dapt.

Re: INTRASCAN Management, Inc.

-09/06/96--01024--012 +\*\*\*122.50

Gentlemen':

Enclosed and filed herewith are the original and one copy of the Articles of Incorporation for the above captioned company.

Please acknowledge receipt on the enclosed copy and return it to me in the enclosed self-addressed, pre-paid envelope provided, together with the notice of document number.

Also enclosed is our check number 1550 in the amount of \$122.50 as the required fee for filing and certification.

Very truly yours,

W. RODGERS MOORE, P.A.

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W. Rodgers Moore, Esquire

WRM/dmc Enclosures



### ARTICLES OF INCORPORATION

OF

### INTRASCAN MANAGEMENT, INC.

# ARTICLE I

The name of this corporation is: INTRASCAN Management, Inc.
The principal address is: 4800 N. Federal Highway, Suite 210A, Boca
Raton, Florida, 33431.

#### ARTICLE II PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, par value shall be \$0.001 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 4800 N. Federal Highway, Suite 210-A, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is: David J. Menkhaus. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

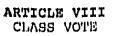
This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

David J. Menkhaus

3356 N.W. 24th Way Boca Raton, Fl. 33431

#### ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.



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Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

## ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is David J. Menkhaus, 4800 N. Federal Highway, Suite 210-A Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this day of \_\_\_\_\_\_\_, 1996.

I understand and accept the duties as registered agent for the above mentioned corporation.

Subscriber and Registered Agent

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of \_\_\_\_\_\_\_, 1996 by David J. Menkhaus, who is personally known to me or who has produced his Driver's License as identification and who did (did-not) take an oath.

Notary Public

Cosemany N (Print Name)

M. Shapiro

My Commission Expires:

lapworth\scanart.inc 09/05/96

ROSEMARY M. SHAPIRO
MY COMMISSION # CC 478733
EXPIRES: July 6, 1999
Bonded Thru Notery Public Underwriters