

P98000008206

**SUBMITTING PERSON**

**Jhon T. Lain  
5128 Carey Road  
Tampa, Florida, 33624**

January 20, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL, 32314

300002411679--1  
-01/26/98--01078--008  
\*\*\*\*367.50 \*\*\*\*122.50

**RE: Filing Articles of Incorporation  
Wellness Imaging, Inc.**

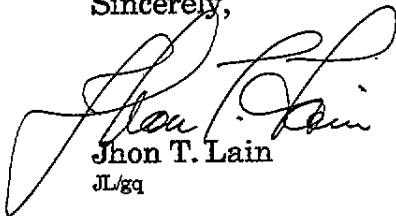
To Whom This May Concern:

Attached herewith, please find one check in the amount of \$122.50 for fees to file the attached Articles of Incorporation for **Wellness Imaging, Inc.**, Additionally, please find two executed Articles of Incorporation.

If you have any questions, please do not hesitate to contact me.

Thank you in advance for your consideration, I remain

Sincerely,

  
Jhon T. Lain  
JL/gq

enclosure

**EFFECTIVE DATE**

01-20-98

**FILED**  
98 JAN 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/1-27-98

EFFECTIVE DATE

01-20-98

FILED

98 JAN 26 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Wellness Imaging, Inc.**

**ARTICLE I. NAME**

The name of this Corporation is **Wellness Imaging, Incorporated** and its address and mailing address is 36555 US Highway 19 North, Palm Harbor, Florida, 34684

**ARTICLE II. DURATION**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III. PURPOSE**

The Corporation is organized to include the transaction of any lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue One Hundred Million (100,000,000) shares of Common Stock, par value 0.1 Cent (\$0.001), each (hereafter called "Common Stock").

## **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is

NAME

ADDRESS

**Jhon T. Lain**

5128 Carey Road  
Tampa, Florida, 33624

## **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

NAME

ADDRESS

**Jhon T. Lain**

5128 Carey Road  
Tampa, Florida, 33624

**Carol A. Arnoldey**

12800 Bonn Road # 9752  
Largo, Florida, 33774

## **ARTICLE VII. INCORPORATORS**

NAME

ADDRESS

**Jhon T. Lain**

5128 Carey Road  
Tampa, Florida, 33624

## **ARTICLE VIII. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

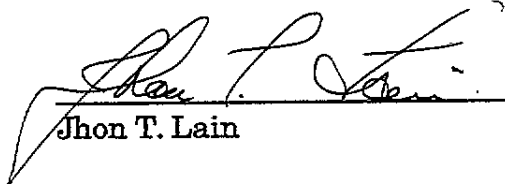
## **ARTICLE IX. AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**SIGNATURE AND NOTARY ON FOLLOWING PAGE**

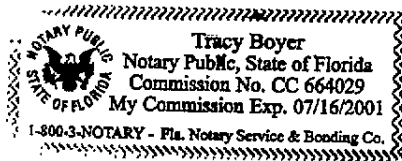
Signatures Page to Wellness Imaging, Inc.  
Articles of Incorporation

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation the 20th day of January, 1998.

  
Jhon T. Lain

STATE OF Florida  
COUNTY OF Pine Hills

The foregoing instrument was acknowledged before me this 20th day of  
January, 1998, by Jhon T. Lain. He is personally known to me and did not  
take an oath.



  
NOTARY PUBLIC

Name: Tracy A. Boyer

My Commission Expires: 7-16-2001

EFFECTIVE DATE

01-20-98

FILED

98 JAN 26 AM 11:56

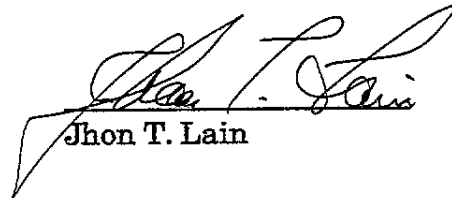
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registered Agent Signature  
Page to Wellness Imaging, Inc.  
Articles of Incorporation

REGISTERED AGENT ACCEPTANCE

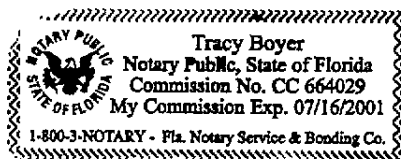
Having been named service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

  
Jhon T. Lain

STATE OF Florida  
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 20th day of January, 1998, by Jhon T. Lain. He is personally known to me and did not take an oath.



  
NOTARY PUBLIC

Name: Tracy A. Boyer

My Commission Expires: 7-16-2001