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State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: INTEGRATED IMAGING SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$122.50.

FROM:

Michael J. Mathe

2161 Palm Beach Lakes Boulevard

Suite 210

West Palm Beach, Florida 33409

1-954-792-8999

FILED

8 MAY 14 PM 1: 4C

ECRETARY OF STATE

JN5-15-98

ARTICLES OF INCORPORATION

OF

INTEGRATED IMAGING SOLUTIONS, INC.



ARTICLE I

Name

The name of this corporation is Integrated Imaging Solutions, Inc.

ARTICLE II

Duration

The term for which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1000 shares of \$.10 par value common stock.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is 2161 Palm Beach Lakes Boulevard, Suite 210, West Palm Beach, Florida 33409, and the name of the initial Registered Agent at that address is Michael J. Mathe.

ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation are:

Michael J. Mathe
2161 Palm Beach Lakes Boulevard
Suite 210
West Palm Beach, Florida 33409

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is:

Michael J. Mathe
2161 Palm Beach Lakes Boulevard
Suite 210
West Palm Beach, Florida 33409

ARTICLE VIII

Amendment

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

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this _______ day of ________, A.D., 1998.

Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public	authorized to take
acknowledgments in the State and Count	ty set forth above,
personally appeared MICHAEL J. MATHE,	
	io has produced
a s identifica	
who is the person who has executed the f	
Incorporation, and who acknowledged be	efore me that he
executed said Articles of Incorporation.	
IN WITNESS WHEREOF, I have here	
affixed my official seal, in the County	and State aroresaid,
this and day of May, A.D.,	1998.
	10 11
	MILL & AVIITOR
ATO TO THE	Public Tellow
CAL THE	Public OANET L. DUKEN
Datain .	OL LIOUTIM
Pr	int Name

My Commission Expires:



CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That: Integrated Imaging Solutions, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 2161 Palm Beach Lakes Boulevard, Suite 210. West Palm Beach, Florida 33409 has named Michael J. Mathe, whose address is 2161 Palm Beach Lakes Boulevard, Suite 210, West Palm Beach, Florida 33409 as it Agent to accept Service of Process within the State of Florida.

Title Parsidons

Date May 8, 1998

Having been named to accept Service of Process for the abovestated 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

Date May 8, 1998 ES

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ETARY OF STATE