

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002733159--5

-01/07/99-01052--005

*****78.75 *****78.75

OFFICE USE ONLY

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

1. SOUTHERN IMAGING, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JAN -7 AM 11:03
TALLAHASSEE FLORIDA

Examiner's Initials



RECEIVED

99 JAN 11 AM 11:17

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 7, 1999

LAZARUS

MIAMI, FL

SUBJECT: SOUTHERN IMAGING, INC.
Ref. Number: W99000000469

We have received your document for SOUTHERN IMAGING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00000824

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation shall be:

SOUTHERN IMAGING C.T.R.D.A., INC.

ARTICLE II
DURATION

This Corporation is to have a perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 100 shares of all ne class at \$ 1.00 each par value.

The sonsiceration to be paid for each share of stock shall be fixed By board of Directors.

ARTICLE V
CORPORATE ADRESS

The initial address in the State of Florida of the principal office of this Corpation is as follows:

13165 NW 6 Terr.
MIAMI, FL. 33182

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation is as follows:

JANET FUENTES
13165 NW 6 Terr.
Miami, FL. 33182

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 7 PM 2:00

FILED

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name and address of the member of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/ or until their successors are elected and qualified or until their earlier resignation, removal from office or death, is: ...

JANET FUENTES
13165 NW 6 Terr.
Miami, FL. 33182

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing the articles of incorporation is:

JANET FUENTES
13165 NW 6 Terr.
Miami, FL. 33182

ARTICLE IX
AMENDMENT BY LAWS

The power to adopt, alter, amend, or appeal the BY-LAWS of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

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

ARTICLE XI
INFORMAL ACTION OF DIRECTORS


If all the Directors severally or collectively consent in writing to any action taken or to be taken by corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporations, or and amendment hereto, and any right conferred upon the shareholder in subject to this reservation.

IN WITNESS WHEREOFF, the undersigned incorporator has executed these articles of incorporations, for the purpose of forming a Corporation for profit under the Laws of the State of Florida.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

) Janet Fuentes
) 

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named to take acknowledgment, personally appeared:

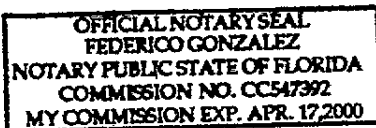
JANET FUENTES

to me well known to the person described in and who executed to the foregoing ARTICLES OF INCORPORATION and acknowledged before me that she subscribed to said ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEal this 6th of December 1998



Federico Gonzalez
Notary Public
My Commission Expires:
April 17, 2000



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.91, Florida Statutes,
the following is submitted, in compliance with said Act:

First: desiring to organize under the laws of the State
of Florida, with its principal offices as indicated in the
Articles of Incorporation, in the City of Miami, County
Miami-Dade, State of Florida, has named

JANET FUENTES

as its registered agent to accept service as process.

ACKNOWLEDGEMENT

Having been named to accept services of process for above
state corporation, at the place designated in this CERTIFICATE,
I hereby accept to act in this capacity and agrees to comply
with the provision of said Act relative to keeping said office
open.

JANET FUENTES

STATE OF FLORIDA
COUNTY MIAMI-DADE

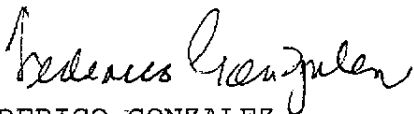

13165 NW 6 Terr.
Miami, FL. 33182

I HEREBY CERTIFY that on this day before me, a Notary Public,
duly authorized in the State and Acounty above named to take
acknowledgement, personally appeared:

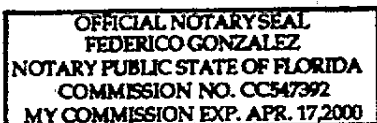
JANET FUENTES

TO ME WELL KNOWN to be the person described in an who executed
the Registered Agent Certificate.

WITNESS MY HAND AND SEAL on this 6 of December 1998



FEDERICO GONZALEZ
Notary Public
My Commission expires:
April 17, 2000



99 JAN 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED