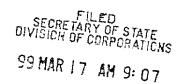
3939 Yr. Many City/State	/Zip Phone # Office	DIVISION OF CORPORATIONS 99 MAR 17 AM 9: 07 02808588—3 3/17/99-01007-002 *****78.25 ******78.25
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known)):
` '	poration Name) Wallty (Document)	Corp.
2. (Con	poration Name) (Document #)	
3		
(Cor	poration Name) (Document #)	
4. <u>(Cor</u>	poration Name) (Document #)	
☐ Walk in	Pick up time Certified Co	ру
Mail out	Will wait Photocopy Certificate o	f Status
	AMENDMENTS.	
NEW FILINGS	Amendment	
Profit NonProfit	Resignation of R.A., Officer/ Director	-
Limited Liability	Change of Registered Agent	
Domestication Domestication	Dissolution/Withdrawal	_
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	-
	Trademark	
	Other	,

CR2E031(1/95)

Examiner's Initials D. BROWN MAR 2 4 1999



ARTICLES OF INCORPORATION

' · ·

OF

"ADVANCE QUALITY IMAGING CORP."

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this Corporation is:

"ADVANCE QUALITY IMAGING CORP."

ARTICLE II. - NATURE OF BUSINESS The general nature of the business to be transacted by this corporation shall be: Any and all activities permitted under the laws of the United States and of the State of Florida, and further any and all lawful business not proscribed by the laws of the State of Florida or of the United States. And, in general, to carry on any other business whatsoever in connection, with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to Mortgage all or any part of the property corporeal or incorporeal, rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw or accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 shares at \$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. - ADDRESS

The initial post office address of this corporation in the State of

Florida is: 3939 NW. 7th Street # 206C, Miami, Fl. 33126.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida; and establish subsidiaries in any place within and outside the United States.

ARTICLE VII - DIRECTORS(S)

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1) The name(s) and address(es) of the initial Director(s) of this corporation is(are): Lorna Familia, 3939 NW. 7th Street # 206C, Miami, Fl. 33126.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, any person who serves at the request of the corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation: any director

that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors

such members thereof as shall be present at any meeting of the

Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII. - OFFICERS

A. The officers of the corparation shall be a President. Any two (2) or more offices may be held by the same person. Officers shall be elected for one (1) year term in accordance with the procedures set forth in the By-Laws. The names of the officers who are to manage and conduct the business of the Corporation until the annual meeting of the Board of Directors and until their successors are duly elected and qualified are:

NAME

ADDRESS

Lorna Familia3939 NW. 7th Street, #206C President Miami, Fl., 33126

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended the manner provided by Law. Every amendment shall be approved by the Board of Director(s) proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X. -PREEMPTIVE RIGHTS

Any shareholder of the corporation desiring to sell his shares in the Corporation, shall first offer those shares to the other Stockholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within ten (10) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT

""ADVANCE QUALITY IMAGING CORP."
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI (CITY) STATE OF FLORIDA, HAS NAMED LORNA FAMILIA (NAME OF REGISTERED AGENT)

LOCATED AT 3939 NW, 7th street # 206 MIAMI, FLORIDA 33126

STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI STATE OF FLORIDA,

AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CITLE:

President

INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT 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.

SIGNATURE

(RESIDENT AGENT)

DATE: