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F99000005031

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

Toshiba America Business Solutions, Inc

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TALLAHASSEE, FLORIDA

BK 9/29/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Toshiba America Business Solutions, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 33-0865305
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2 Musick, Irvine, California 92618-1631
(Current mailing address)

8. to engage in the distribution of copier and facsimile machines and related parts, accessories and services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. T. Fitzpatrick
(Registered agent's signature)

**M.T. FITZPATRICK
ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

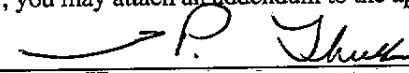
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MATTHEW P. THULLEN, SECRETARY
(Typed or printed name and capacity of person signing application)

TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

DIRECTORS AND OFFICERS

Dennis Eversole
Other Director
President

Business Address:
2 Musick
Irvine, CA 92618

Residence Address:
24872 Summerwind
Dana Point, CA 92629

Social Security Number:
567-70-7138

Akira Inai
Other Director

Business Address:
2 Musick
Irvine, CA 92618

Residence Address:
N/A

Social Security Number:
N/A

Shunichi Yamashita
Other Director

Business Address:
2 Musick
Irvine, CA 92618

Residence Address:
45 East 80th Street, Unit 25A
New York, NY 10021

Social Security Number:
384-58-6334

Neil Wiles
Chief Financial Officer

Business Address:
2 Musick
Irvine, CA 92618

Residence Address:
68 Avignon Avenue
Foothill Ranch, CA 92610

Social Security Number:
551-47-9081

Matthew P. Thullen
Secretary

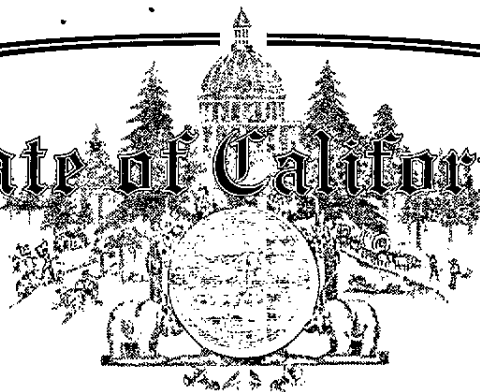
Business Address:
2 Musick
Irvine, CA 92618

Residence Address:
2523 Osterman Avenue
Tustin, CA 92782

Social Security Number:
367-82-6326

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 11th day of August, 19 99,

TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

September 27, 1999



Bill Jones

Secretary of State