

P97000066162

July 29, 1997

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 33234

100002253141 -- 1  
-07/30/97-01114-004  
\*\*\*\*122.50 \*\*\*\*122.50

Ref.: Filing Computer Imaging Technologies, Inc

Gentlemen:

Enclosed please find the Articles of Incorporation for

**COMPUTER IMAGING TECHNOLOGIES, INC.,**

and a personal check (Nbr 106) in the amount of \$122.50 for the filing fee and a Certified Copy.

Kindly file the Articles and overnight them in the enclosed overnight envelope to our P. O. Box address.

Should you have any questions regarding this documents, please don't hesitate to contact me at : (305)594-0000 during business ours.

Sincerely yours,



Carlos A. Giraldo

cc: Carlos Castano  
Daniela Castano.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 30 AM 10:13

KP  
7-31-97

**ARTICLES OF INCORPORATION  
OF  
COMPUTER IMAGING TECHNOLOGIES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The name of the corporation shall be:

**COMPUTER IMAGING TECHNOLOGIES, INC.**

and the principal place of business of this corporation shall be:

P. O. Box 171238  
Miami, Florida 33017-1238

**ARTICLE TWO**

**NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws on the United States, The State of Florida, or any other state, country, territory or nation.

**ARTICLE THREE**

**CAPITAL STOCK**

The Aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is : ONE HUNDRED SHARES (100) AT A PAR VALUE OF \$1.00 per share.

**ARTICLE FOUR**

**TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE FIVE**

**OFFICERS DIRECTORS**

The names of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are :

Carlos Castano  
Juana Castano  
Daniela Castano  
Carlos Gabriel Castano

**ARTICLE SIX**

**INCORPORATORS**

The name and street address of the incorporator to this Articles of Incorporation is:

Daniela Castano  
7010 NW 186<sup>th</sup> Street - Apt 110  
Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29 day of the month of July of 1997.

Daniela Castano  
Daniela Castano  
Incorporator

State of Florida  
County of Dade

The FOREGOING instrument was acknowledged and sworn to before me this 29 day of JULY of 1997, by Daniela Castano of Computer Imaging Technologies, Inc.

Mavis Keen's Path NOTARY PUBLIC

My commission expires: \_\_\_\_\_



My Comm Exp. 9/13/00  
Bonded By Service Ins  
No. CC670376

Personally Known

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:

**COMPUTER IMAGING TECHNOLOGIES, INC.**

2. The name and address of the registered agent is :

DANIELA CASTANO  
7010 NW 186<sup>TH</sup> Street - Apt 110  
Miami, Florida 33015

3. The street address of the principal office is:

**COMPUTER IMAGING TECHNOLOGIES, INC.**  
P. O. Box 171238  
Miami, Florida 33017-1238

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 30 AM 10:13

Daniela Castano  
Daniela Castano  
Corporate Officer

Date: JULY 29, 1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Daniela Castano  
Registered Agent

Date: JULY 29, 1997

Mari-Dee's Path

My Comm Exp. 9/13/00  
Bonded By Service Ins  
No. CC570375  
I Personally Know \_\_\_\_\_