



F02 000003036

ACCOUNT NO. : 072100000032

REFERENCE : 584250 4302312

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigute

ORDER DATE : May 16, 2002

ORDER TIME : 10:15 AM

ORDER NO. : 584250-040

CUSTOMER NO: 4302312

CUSTOMER: Tara Nyack, Legal Assistant
Stroock & Stroock & Lavan
180 Maiden Lane

New York, NY 10038

RECEIVED
02 JUN 14 AM 11:46
TALLAHASSEE, FLORIDA
DIVISION OF OFFICIAL RECORDS
DEPARTMENT OF STATE

FOREIGN FILINGS

NAME: ENOVATION GRAPHIC SYSTEMS,
INC.

400005767094--1

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED
02 JUN 14 PM 2:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6/14/08

**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.*

1. Enovation Graphic Systems, 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. Delaware 3. 23-1430030
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

Enovation Graphic Systems, Inc.
7. 555 Taxter Road, Elmsford, NY 10523
(Principal office address)

Same as above
(Current mailing address)

Marketing and distributing graphic arts products and services in the USA.
To engage in any act or activity for which corporations may be organized.
8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: _____

(Registered agent's signature)

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.

FILED
02 JUN 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
02 JUN 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Jonathan E. File, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Enovation Graphic Systems, Inc.

List of Officers

Name: James Mullan **Title:** President
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

Name: Atsushi Yoneda **Title:** Chairman & CEO
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

Name: Daniel Maffeo **Title:** Executive VP
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

Name: Jonathan File **Title:** Secretary
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

Name: Noboru Tanaka **Title:** Treasurer
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

List of Directors

Name: Yasuo Tanaka **Term:**
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

Name: Minoru Ohnishi **Term:**
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

Name: Atsushi Yoneda **Term:**
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

Name: Stanley E. Freimuth **Term:**
Bus. Addr.: c/o Enovation Graphic Systems, Inc. 555 Taxter Road, Elmsford, NY 10523

FILED
02 JUN 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

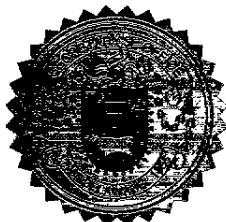
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENOVATION GRAPHIC SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENOVATION GRAPHIC SYSTEMS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3502870 8300

AUTHENTICATION: 1829214

020381425

DATE: 06-13-02