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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)205-0383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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03 JUL 24 PM 3:46
DIVISION OF CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Oce Financial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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OK

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. Oce Financial Services, 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. 06-1222739
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 01/13/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 08/01/2003
(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.)
- 7. 5600 Broken Sound Boulevard, Boca Raton, FL 33487
(Principal office address)
- same
(Current mailing address)

8. To engage in the leasing and/or financing of equipment to end users, and any other lawful act or activity.
(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/o CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: *Juanita Jones*
(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.

DEPARTMENT OF STATE
 FLORIDA SECRETARIAT
 03 JUL 24 PM 4:25
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Stewart Schulman, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

SECRET

Océ Financial Services, Inc.

Board Members:

Jan van den Belt
Chairman
Wilhelminapark 11
5911 E C Venlo
The Netherlands

Michael A. Scordino
5450 North Cumberland Avenue
Chicago, IL 60656

Ron Daly
5450 North Cumberland Avenue
Chicago, IL 60656

Dennis Riordan
5450 North Cumberland Avenue
Chicago, IL 60656

Stewart Schulein
5600 Broken Sound Boulevard
Boca Raton, FL 33487

Steven E. Fasano
5600 Broken Sound Boulevard
Boca Raton, FL 33487

Officers:

Stewart Schulein
President
5600 Broken Sound Boulevard
Boca Raton, FL 33487

Michael A. Scordino
Vice President and Secretary
5450 North Cumberland Avenue
Chicago, IL 60656

Steven E. Fasano
Treasurer
5600 Broken Sound Boulevard
Boca Raton, FL 33487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

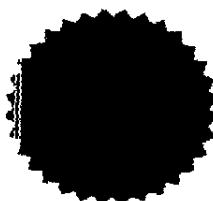
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCE FINANCIAL SERVICES, 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 TWENTY-THIRD DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

03 JUL 24 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2543377

DATE: 07-23-03

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