

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000155254 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

| To: Division of Cor | porations | 02 J SECF |
|---|---|--------------|
| Fax Number | : (850)205-0381 | |
| From: | | S S N |
| Account Name Account Number Phone | : EMFIRE CORPORATE KIT COMPANY : 072450003255 : (305)634-3694 | |
| Fax Number | : (305) 633-9696 | |

FLORIDA PROFIT CORPORATION OR P.A.

southern imaging supplies, inc.

| Certificate of Status | |
|---|---------|
| Assessed by the second s | U |
| Certified Copy | 1 |
| Page Count | 07 |
| Estimated Charge | \$78.75 |



6/20/02 11:25 AM 2007-50-5005 11:23

22

1 of 2

402000135254

ARTICLES OF INCORPORATION



SOUTHERN IMAGING SUPPLIES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such corporation; and in compliance with Section 621 Florida Statue.

ARTICLE I NAME

The name of the Corporation is SOUTHERN IMAGING SUPPLIES, INC.

ARTICLE II DURATION

The term for which the Corporation is to exist is perpetual.

ARTICLE III PURPOSE

The nature of the business to be conducted by the Corporation is:

The general nature of the business to be transacted by the Corporation shall be generally to engage in the buying and selling of imaging supplies and other similar products of every nature and description; and the corporation shall further have the power to engage in and do any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Professional Service Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Million (1,000,000) shares of Capital stock having a par value of ONE DOLLAR (\$1.00) each.

Prepared by:

Pedro R. Catrillo, Esq. Law Offices of Carrillo & Carrillo, F.A. 1401 Ponce De Leon B vd. - Suite 200 Coral Gables, Florida 33134 Te. 305-460-6001 Florida Bar No. 104345



ЕИЫКЕ СОКЫ



ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI REGISTERED OFFICE

The initial street address in Florida of the registered office of the Corporation is:

3519 S.W. 17 Terrace Miami, FL 33145

The name of the registered agent at such address is:

VICTORIANO F. LEAL

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

3519 S.W. 17 Terrace Miami, FL 33145

ARTICLE VIII OFFICERS

The name and address of the initial officer of the Corporation is:

Prepared by:

Pedro R. Carrillo, Esc. Law Offices of Carrillo & Carrillo, P.A. 1401 Ponce De Lean Blvd. - Suite 200 Coral Gables, Florida 33134 Tel, 305-460-6001 Florida Bar No. 104345 VICTORIANO F. LEAL President/Secretary

3519 S.W. 17 TERRACE Miami, Florida 33145 President/Secretary

ARTICLE IX

The name and address of the initial incorporator is:

VICTORIANO F. LEAL President/Secretary

3519 S.W. 17 TERRACE Miami, Florida 33145 President/Secretary

ARTICLE X DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's bylaws.

The name of the initial director of the Corporation shall be the below described:

VICTORIANO F. LEAL

Prepared by:

٢

Pedro R. Carrillo, Esq. Law Offices of Carrillo & Carrillo, P.A. 1401 Ponce De Leon Bivd. - Suite 200 Coral Gables, Florida 33134 Tel. 305-460-6001 Florida Bar No. 104345

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII REIMBURSEMENT FOR ORGANIZATION AND CERTAIN OTHER PRE-INCORPORATION EXPENSES: ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the herein able mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII

The stockholders shall at the first meeting called for that purpose, adopt By-Laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

ARTICLE XIV RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at 1401 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida, 33134 on this <u>20</u> day of July, 2001.

VICTORIANO/F. LEAL, Incorporator

Prepared by:

Pecro R. Camilo, Esq. Law Offices of Camilo & Camilo, F.A. 1401 Ponce De Leon Bivd. - Suite 200 Goral Gables, Florida 33134 Tel, 305-460-6001 Florida Bar No 104345 STATE OF FLORIDA))SS S¹95⁻61-335⁻5⁻ COUNTY OF MIAMI-DADE)

ON THIS 2° day of June, 2002, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared **VICTORIANO F. LEAL**, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.



My commission expires:

CERTIFICATION 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 AND THE FLORIDA BUSINESS CORPORATION ACT THE FOLLOWING IS SUBMITTED:

FIRST - THAT SOUTHERN IMAGING SUPPLIES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

MIAMI, STATE OF FLORIDA (CITY) (STATE)

HAS NAMED VICTORIANO F. LEAL LOCATED AT <u>3519 S.W. 17 Terrace</u>, Miami, Florida, 33145

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

Prepared by:

Pedro R. Carrillo, Esq. Law Offices of Carrillo & Carrillo, P.A. 1401 Ponce De Leon Blvd. - Suite 200 Coral Gables, Florida 33134 Tel. 305-460-6001 Florida Bar No. 104345

| ·HUUU155254 | | | |
|-------------|-----------|--------------------|--|
| | SIGNATURE | VICTORIANO F. LEAL | |
| | | • | |

DATE _____-

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE ORIANO F. LEAL



H02000155254