

05/27/06 12:59p

BUSINESS WORLD TRANS

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p.1

Division of Corporations

P06000074774

Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)267-8626

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2006 MAY 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

TOP IMAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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5:58pm MAY 31 2006

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: TOP IMAGE, INC.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

731 N.W. 30 CT.
MIAMI, FL. 33125

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

FERNANDO LEIVA
731 N.W. 30 CT.
MIAMI, FL. 33125

Prepared by: FERNANDO LEIVA
731 N.W. 30 CT.
MIAMI, FL. 33125
786 3575844

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO LEIVA
731 N.W. 30 CT.
MIAMI, FL. 33125

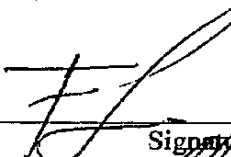
DIRECTOR & PRESIDENT

LEONARDO LEIVA
731 N.W. 30 CT.
MIAMI, FL. 33125

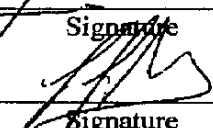
DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MAY, 2006.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

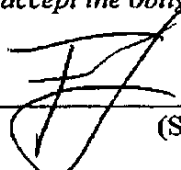
1. The name of the corporation is: TOP IMAGE, INC.

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

FERNANDO LEIVA
731 N.W. 30 CT.
MIAMI, FL. 33125

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

(DATE) 5-27-06