

745000020954
Jeanette E. Smith

8015 PEN PLAZA, SUITE 220-A
CORAL GABLES, FLORIDA 33143

FLORIDA
PENNSYLVANIA

TEL: (305) 888-6093
FAX: (305) 882-4194

Date: 3/9/95

Our File No.: _____

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700001428587
-03/14/95--01050--019
*****70.00 *****70.00

FILING OR RECORDING OF DOCUMENTS

Re: SCAN DEPOT, INC

The following document(s) are enclosed for:

Filing Recording with your office

Please return file-marked copies to us.

Please enter date of filing and return this form to us by

_____ 19____

Charge our account for fees.

Check enclosed to cover fees. \$ 70.00

3/15/95

TALLAHASSEE, FLORIDA

1995 MAR 14 PM 3:00

FILED

ARTICLES OF INCORPORATION
OF
SCAN DEPOT, INC.

FILED
1955 MAR 14 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: Scan Depot, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

C. The President of this corporation shall hold 100 shares of common stock.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and her street addresses is:

Marcela Ethel Catapano
1521 Alton Road
Miami Beach, FL 33139

The person named as initial director shall hold office until her successor is elected or appointed and has qualified.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined

by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and addresses of the initial officers are:

President: Marcela Ethel Catapano
 1521 Alton Road
 Miami Beach, FL 33139

Secretary: Marcela Ethel Catapano
 1521 Alton Road
 Miami Beach, FL 33139


ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. PRINCIPAL PLACE OF BUSINESS

The address of the Corporation's principal office will be:

1521 Alton Road
Miami Beach, FL 33139


Incorporator

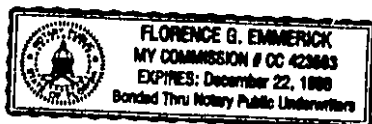
STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared Jeanette Smith,

who is personally known to me, or

who has produced _____ as
identification, and

executed the foregoing Articles of Incorporation, and acknowledged
before me that he subscribed to these Articles of Incorporation on
the 6 day of March, 1995.




Notary Public, State of Florida
My Commission Expires:

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Scan Depot Inc. desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


REGISTERED AGENT

FILED
1955 MAR 14 PM 3:00
TALLAHASSEE, FLORIDA

SCAN DEPOT

DISTRIBUTOR OF BAR CODE SOLUTIONS

1348 WASHINGTON AVENUE • SUITE 127
MIAMI BEACH, FL 33139 • TEL/FAX (305) 673-4399

P95000020954

May 17, 1995

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Scan Depot, Inc., assigned document number P95000020954, has recently changed it's corporate mailing address. We ask that you recognize and file the new mailing address in your records, so we may receive important mailings, such as the Annual Report Notice. The new address is as follows:


Scan Depot, Inc.

1348 Washington Ave., Suite 127

Miami Beach, FL 33139

If your office has any questions regarding the change in corporate address, please call **SCAN DEPOT** at 1-305-673-4399 and we will gladly be of assistance.

Sincerely,


Marcela E. Catapano
President

5-24-95
NWBL

P95000020954

SCAN DEPOT

Distributor of Bar Code and P.O.S. Solutions

169 Lincoln Road, Suite 317
Miami Beach, FL 33139
TEL (305) 673-4399 FAX (305) 538-5822

September 6, 1995

Subject: Scan Depot, Inc.

Document Number: P95000020954

To Whom It May Concern:

We have recently changed our physical and mailing address, and we wanted to notify your office in writing. The new address is as follows:

Scan Depot, Inc.

169 Lincoln Road, Suite 317

Miami Beach, FL 33139

We kindly ask that you make the necessary changes in your records to reflect the change of address. Thank you for your consideration.

Sincerely,

9/10/95aw

~~Marcela E. Catapano~~

Marcela E. Catapano
President