

P96000013737

Carlton R. Reichert

ATTORNEY AT LAW

HOURS BY APPOINTMENT

MAILING ADDRESS

POST OFFICE BOX 22093
ST. PETERSBURG, FLORIDA 33742-2093
TELEPHONE: 813-577-1353
FAX: 813-526-8626

February 2nd, 1996

SECRETARY OF STATE
CORPORATION DIVISION
PO BOX 6327
TALLAHASSEE FL 32314

600001709246
-02/07/96--01056--002
***112.50 ***112.50

RE: IMAGE 2000 USA, INC.

Dear Ladies and Gentlemen:

600001716396
-02/15/96--01110--013
*****10.00 *****10.00

Enclosed please find my check for \$112.50 and Articles of Incorporation for Image 2000 USA, Inc.

The name has been reserved by me. It may show "Image 2000 of USA, Inc." which was a typographical error.

Please return one certified copy of the Articles of incorporation to my office address above.

Very truly yours,

Carlton R. Reichert
Carlton R. Reichert

FILED
96 FEB - 7 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure - two

FILED \$35.00
R. AGENT 35.00
C. COPY 52.50
TOTAL \$122.50
N. BANK _____
BALANCE DUE _____
REFUND _____

*Some person has
R96 - 378*

Carlton R. Reichert

ATTORNEY AT LAW

HOURS BY APPOINTMENT

MAILING ADDRESS

POST OFFICE BOX 22093
ST. PETERSBURG, FLORIDA 33742-2093
TELEPHONE: 813-577-1353
FAX: 813-526-8626

February 12th, 1996

ATTENTION DORIS BROWN
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: IMAGE 2000 USA

Dear Ms. Brown

Thank you for your telephone conversation of today. I was under the impression that the certified copy fee was \$42.50 not \$52.50.

I am enclosing a check for \$10.00 for the additional amount. Please send the certified copy of my office.

Very truly yours,



Carlton R. Reichert

Enclosure - one

**ARTICLES OF INCORPORATION
OF
IMAGE 2000 USA, INC.**

FILED
96 FEB -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THIS CORPORATION SHALL BE: IMAGE 2000 USA, INC.

ARTICLE TWO

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE THREE

THE GENERAL PURPOSE OF THIS CORPORATION IS CONDUCT ANY LAWFUL BUSINESS WHICH CORPORATIONS MAY TRANSACT UNDER THE LAW OF THE STATE OF FLORIDA. THE MAIN PURPOSES SHALL BE RETAILING.

ARTICLE FOUR

THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE THE FOLLOWING STOCK: ONE HUNDRED SHARE OF COMMON STOCK AT NO PAR VALUE.

ARTICLE FIVE

THE ORIGINAL ADDRESS OF THE CORPORATION SHALL BE:

IMAGE 2000 USA, INC.
4581 62nd AVENUE NORTH
PINELLAS PARK, FLORIDA 34665

ARTICLE SIX

THE REGISTERED AGENT FOR THE CORPORATION IS:

JAMES WATERS, C. P. A.
888 EXECUTIVE CENTER DRIVE WEST
SUITE 101
ST. PETERSBURG, FLORIDA 33702

ARTICLE SEVEN

THE CORPORATION SHALL ORIGINALLY HAVE ONE DIRECTOR. THIS CORPORATION SHALL BE MANAGED BY ITS BOARD OF DIRECTORS. THE ORIGINAL DIRECTOR IS:

HERMANN CRUSE
4581 62nd AVENUE NORTH
PINELLAS PARK, FLORIDA 34665

ARTICLE EIGHT

THE INCORPORATOR OF THIS CORPORATION AND HIS ORIGINAL NUMBER OF SHARES ARE:


HERMANN CRUSE
4561 62nd AVENUE NORTH
PINELLAS PARK, FLORIDA 34665
ONE HUNDRED SHARES OF COMMON STOCK

FOR THE PURPOSES SET FORTH ABOVE, THE INCORPORATOR HAS HEREUNTO SET HIS HAND AND SEAL THIS 25th DAY OF January, 1996.

I, JAMES WATERS, 888 EXECUTIVE CENTER DRIVE WEST, SUITE 101, ST. PETERSBURG, FLORIDA 33702, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THIS CORPORATION.



JAMES WATERS, RESIDENT AGENT


HERMANN CRUSE, INCORPORATOR &
DIRECTOR

FILED
96 FEB -7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED JAMES WATERS AND HERMANN CRUSE, BOTH PERSONALLY
KNOWN TO ME OR IDENTIFIED BY THE INFORMATION BELOW, WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE ABOVE
ARTICLES OF INCORPORATION OF IMAGE 2000 USA, INC. FOR THE
PURPOSES SET FORTH THEREIN, THIS 25th DAY OF
January, 1996.


NOTARY PUBLIC Kathryn Del Grande

(Please place seal and commission expiration below)



THIS DOCUMENT PREPARED BY:
CARLTON R. REICHERT
ATTORNEY AT LAW
SUITE 109, THE PINELLAS BUILDING
9500 KOGER BOULEVARD NORTH
POST OFFICE FOX 22093
SAINT PETERSBURG, FLORIDA 33742-2093
FLORIDA BAR NUMBER: 108909
TELEPHONE NUMBER: 813-577-1353
FAX NUMBER: 813-526-8626