

P960000 28238

TRANSMITTAL LETTER

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

2000001750000
03/25/96 11000-001
*****78.75 *****78.75

SUBJECT: Store Systems USA, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.
This should cover Filing Fees and Certificate.

FROM: Kenneth J. Mueller
c/o Kenneth J. Mueller, C.P.A., P.A.
6453 South Orange Avenue, Suite #4
Orlando, FL 32809
(407) 850-9000

FILED
95 MAR 25 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward the Certificate to the registered agent who's name and address appears above.

FILENAME: D:INC_TRAN.1TR

F. CHESSEY APR 1 1996

**ARTICLES OF INCORPORATION OF
STORE SYSTEMS USA, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Store Systems USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5850 T.G. Lee Boulevard, Suite 650, Orlando, FL 32822.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Kenneth J. Mueller, 6453 South Orange Avenue, Suite #4, Orlando, FL 32809.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kenneth J. Mueller, 6453 South Orange Avenue, Suite #4, Orlando, FL 32809.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1996.


Signature

FILED
MAR 25 PM 5:23
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Store Systems USA, Inc.
2. The name and address of the registered agent and office is:

Kenneth J. Mueller
Kenneth J. Mueller, CPA, P.A.
6453 South Orange Avenue, Suite #4
Orlando, FL 32809

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

3/21/96.
Date

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

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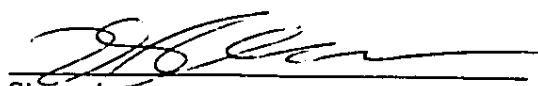
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