

6/10/96

FLORIDA DIVISION OF CORPORATIONS

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((H9600008120))

UNIVERSAL IMAGING SERVICES, INC. COVER SHEET

STATE OF FLORIDA 401 OCEAN BL

409 EAST 1ST ST SUITE 312

TALLAHASSEE, FL 32301 CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000 PHONE: (305) 672-0686

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((H96000008120)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIVERSAL IMAGING SERVICES, INC.

FAX AUDIT NUMBER: H96000008120 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/10/1996 TIME REQUESTED: 16:07:19

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DIVISION OF CORPORATIONS

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**Articles of Incorporation
of
Universal Imaging Services, Inc.**

Article I. Name

The name of this Florida corporation is:
Universal Imaging Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Universal Imaging Services, Inc.
2460 Coral Way
Miami FL 33135

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Emma Arce

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 10, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 10, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H96000008120

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Universal Imaging Services, Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.
Luis A. Uriarte, Vice President

Date: 6/11/96

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