

NAME: ELTRON SOUTH INC.

(212) 431-1441

AUDIT NUMBER...... H96000015737

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PHONE: (212) 431-5000

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## ARTICLES OF INCORPORATION

OF

## ELTRON SOUTH INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is ELTRON SOUTH INC.
- 2. The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
- The principal address and mailing address of the corporation will be 4435 OLD 5. WINTER GARDEN ROAD, ORLANDO, FL 32802 and the name of its initial registered agent at such address is BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
- The number of directors constituting the initial board of directors is TWO and the name and address of each person who is to serve as a member thereof is as follows:

THEODORE L. SCHNEIDER, LINDEN LANE, OLD BROOKVILLE, NY 11545 BARRY A. SCHNEIDER, PHEASANT HILL LANE, OLD BROOKVILLE, NY 11545

The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 11/07/96

Sole Incorporator

BlumbergExcelsion 62 White St. New York, NY 10013 212-431-5000

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## ACCEPTANCE OF APPOINTMENT

AS.

## REGISTERED AGENT



I, the undersigned, do hereby accept appointment as Registered Agent of ELTRON SOUTH INC., the within numed corporation.

Dated: 1, /7 /9}

MARC MOEL, Assistant Secretary

FOR: BLUMBERGEXCELSIOR

CORPORATE SERVICES, INC.

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000