



THE UNITED STATES  
CORPORATION  
COMPANY

P97000017898

ACCOUNT NO. : 072100000032

REFERENCE : 272861 10295A

AUTHORIZATION :

*Patricia P. [illegible]*

COST LIMIT : \$ 122.50

ORDER DATE : February 25, 1997

ORDER TIME : 2:52 PM

ORDER NO. : 272861-005

CUSTOMER NO: 10295A

400002097874--4

CUSTOMER: Itzhak Bachar, Esq  
ITZHAK BACHAR, P.A.

1 Nationwide Bank Building  
633 N.e. 167th St., Ste. 1112  
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: GENESIS IMAGING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB 25 AM 9:43  
TALLAHASSEE, FLORIDA  
STATE

*Dmc*  
*2/25/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**GENESIS IMAGING, INC.**

**FILED**  
97 FEB 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

**The name of the Corporation shall be:**

**GENESIS IMAGING, INC.**

The address of the principal office of this Corporation shall be: 11110 Springfield Place, Cooper City, Florida 33326, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 11110 Springfield Place, Cooper City, Florida 33326, and the name of the initial registered agent of the Corporation at that address is ISAAC CAZES.

#### **ARTICLE V. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This Corporation shall have two (2) directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

Isaac Cazes	11110 Springfield Place
Director/President	Cooper City, FL 33326

Isaac Cazes	11110 Springfield Place
Director/Secretary	Cooper City, FL 33326

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

#### **ARTICLE VIII. INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation:

Isaac Cazes	11110 Springfield Place
Director/President	Cooper City, FL 33326

Isaac Cazes  
Director/Secretary

11110 Springfield Place  
Cooper City, FL 33326

*IN WITNESS WHEREOF*, the undersigned subscribing incorporators have  
hereunto set their hands and seals on this \_\_\_\_ day of \_\_\_\_\_, 1997.

  
\_\_\_\_\_  
**ISAAC CAZES**, incorporator

**FILED**

**ACKNOWLEDGMENT OF REGISTERED AGENT**

7 FEB 25 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: February 21, 1997

  
**ISAAC CAZES**