

JUN 13 1997 9:09AM RUIZ&COMPANY

P.2/1

P97000052412

6/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING FOR ACCOUNT 110116001462

9:58

	AUDIT NUMBER	TYPE	STATUS	DOC NUM	CORPORATE NAME
1.	H97000009651	EFIL01	REJECTED	H97000009651	FLORIDA CASH REGISTER 8
2.	H97000009685	EFIL01	FILED	P97000052282	NICOLE GRAPHICS, INC.
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 AM 11:25

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ENTER 'M' TO RETURN TO THE MENU.
ENTER A SELECTION NUMBER AND <CR> TO DISPLAY THE COVER SHEET.
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6/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:58

((H97000009651 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: RUIZ & CO., INC.
CONTACT: OSCAR W RUIZ
PHONE: (305)828-1277

ACCT#: 110116001462

FAX #: (305)828-6855

NAME: FLORIDA CASH REGISTER SYSTEMS, INC.

AUDIT NUMBER.....H97000009651

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING FOR ACCOUNT 110116001462

	AUDIT NUMBER	TYPE	STATUS	DOC NUM	CORPORATE NAME
1.	H97000009651	EFIL01	REJECTED	H97000009651	FLORIDA CASH REGISTER 8

RP
6-12-97

And. #H97000009651

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 13 AM 11:25

ARTICLES OF INCORPORATION OF

FLORIDA CASH REGISTER SYSTEMS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FLORIDA CASH REGISTER SYSTEMS, INC.**
The principal place of business of this corporation shall be: 18880 NW 57 Ave., Ste#104
Miami, Florida 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

In the event that any shareholder desires to sell any part of their holdings to an individual not a signatory to this instrument, shall obtain such bona fide offers as they may desire, and report the offers in writing to the secretary, shall mark the offer which they desire to accept. The secretary shall then notify all of the signatories of the proposed offer, and any signatory shall be entitled to a right of first refusal to purchase the shares on the same terms as the accepted offer within 60 Days.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

Prepared by: Ruiz & Co., Inc.
1665 West 68 Street, Ste#206
Hialeah, Florida 33014

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Jorge A. Echegaray
18880 NW 57 Ave., Ste#104
Miami, Florida 33015

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

Jorge A. Echegaray
18880 N.W. 57 Ave, Ste#104
Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 10th, day of June, 1997.

Signature(s) of Incorporator(s)



Aud. # H9700009651
SECRETARY OF STATE
DIVISION OF CORPORATION

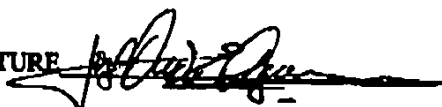
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

97 JUN 13 AM 11:25

Pursuant to the provisions of section 607.325, 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: **FLORIDA CASH REGISTER SYSTEMS, INC.**
2. The name and address of the registered agent and office is: **Jorge A. Echegaray**
18830 N.W. 57 Ave., Ste#104
Miami, Florida 33015

SIGNATURE

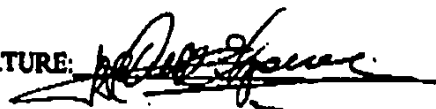


TITLE : PRESIDENT

DATE: June 10th, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:



DATE: June 10th, 1997

Aud. # H9700009651