

P97000072587

PAULO BACELLAR  
3687 NW 15TH ST.  
LAUDERHILL, FL 33311

Its-Imaging Total Solution, Inc.

800002274598--0  
-08/22/97--01057--002  
\*\*\*\*122.50 \*\*\*\*122.50

no money

FILED  
97 AUG 21 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2570, 2550  
W97-18890

1 B. REGISTER AUG 15 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 15, 1997

*PAVLO*

**DAVID BACELLAR**  
3687 NW 15TH ST  
LAUDERHILL, FL 33311

**SUBJECT: ITS-IMAGING TOTAL SOLUTION, INC.**  
Ref. Number: W97000018890

We have received your document for ITS-IMAGING TOTAL SOLUTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 197A00041444

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be:

**ITS - IMAGING TOTAL SOLUTION, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3687 NW 15 Street  
Lauderhill, FL 33311

### **ARTICLE III - DURATION**

The period of duration of the corporation is perpetual

### **ARTICLE IV - PURPOSE**

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawfull business for which corporations may be incorporated under the provisions of the Florida General Corporations Act.

### **ARTICLE V - SHARES**

The corporation shall be authorized to issue one (1) class of stock which shall be designated as "Common Stock - No Par Value". Common stock shall have unlimited voting rights, and be entitled to receive the net assets of the corporation upon dissolution. The corporation shall be authorized to issue One Thousand (1000) Shares of Common Stock.

### **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Paulo R.A. Bacellar  
3687 NW 15 Street  
Lauderhill, Florida 33311

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#### **ARTICLE VII - INITIAL DIRECTORS**

The number of Directors constituting the initial Board of Directors is Two (2), and the name and address of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Paulo R.A. Bacellar  
5453 NW 106 Drive  
Coral Springs, Florida 33067

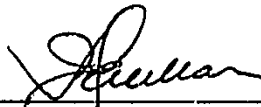
Renaldo P. Nunes  
Rua da Assembleia, 10 Gr. 4401  
Rio de Janeiro, RJ, Brazil

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Paulo R.A. Bacellar  
5453 NW 106 Drive  
Coral Springs, Florida 33067

The undersigned incorporator has executed these Articles of Incorporation this  
12 day of August, 1997.

  
Paulo R.A. Bacellar

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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:

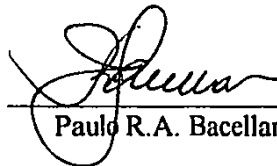
**ITS - IMAGING TOTAL SOLUTION, INC.**

2. The name and address of the registered agent and office is:

Paulo R.A. Bacellar  
3687 NW 15 Street  
Lauderhill, Florida 33311

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.

Dated: August 12, 1997

  
Paulo R.A. Bacellar