Charter Number Only 0 Address N City EMPECTIVE LIATE 10.21.97 CORPORATION(S) NAME Profit ():) NonPiglit () Amendment () Merger () Foreign;) Dissolution () Mark () Limited Partnership () Reinstatement) Annual Report) Other) Reservation) Change of Registered Agent Certified Copy) Photo Copies () Certificate Under Seal Çall When Ready () Call If Problem () After 4:30 Walk In () Will Walt () Mail Out Certified Copy Availability Document Exeminer Updater W97-23846 Varifier K. Rolfe OCT 2 0 1997 Acknowledgment W.P. Verifier

K. Rolle ** OCT 2 2 1997

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: US PAPER IMAGING DIVISION, INC. Ref. Number: W97000023846

We have received your document for US PAPER IMAGING DIVISION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6932.

Kimberly Rolfe **Document Specialist**

Letter Number: 197A00051128



ARTICLES OF INCORPORATION OF US PAPER IMAGING DIVISION, INC.

STOCKED FALLED

10-21-97

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is US Paper Imaging Division, Inc.

ARTICLEII

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is October21, 1997.

ARTICLE III

The general purposes for which the corporation is set up is to sell and distribute laser cartridges, ribbons, toners and other various office products.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite 405</u>, <u>Miami</u>, <u>Florida 33156</u> and the name of the agent at such address is: <u>Lorn Leitman</u>.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

Name Address

Frank O'Donnell 10010 NW 44 Terrace

President #305

Miami, Florida 33178

Lorn Leitman 8120 SW 86 Terrace
Director Miami, Florida 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name Address

Lorn Leitman 8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 4 day of 2chber, 199.

Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)

COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{14^{+}}{1}$, day of October , 19 97.

Notary Public, State of Florida, at Large

My Commission Expires:

CATHERINE CORDERO COMMISSION # CC 362198 EXPIRES APR 6, 1998 BONDED THRU ATLANTIC BONDING CO., INC. CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:

First - That US Paper Imaging Division, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami,
County of, State of,
has named, (Name of Registered Agent) ,
located at
City of <u>Miami</u> , County of <u>Dade</u> ,
State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
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

ed 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.