

P97000104506

December 05, 1997

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

300002365553--0
-12/08/97--01084--009
*****70.00 *****70.00

Re: LIMAGE HOLDING (USA), INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Limage Holding (USA), Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



John P. Laudenslager
1029 Delacroix Circle, Nokomis, FL 34275

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -8 PM 3:29

FILED

CB
12-11-97

ARTICLES OF INCORPORATION
OF
LIMAGE HOLDING (USA), INC.

ARTICLE I NAME

The name of the corporation shall be Limage Holding (USA), Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1029 Delacroix Circle, Nokomis, FL 34275.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: John P. Laudenslager, 1029 Delacroix Circle, Nokomis, Florida 34275.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
John P. Laudenslager, 1029 Delacroix Circle, Nokomis, FL 34275.

The undersigned incorporator has executed these Articles of Incorporation this
5TH day of December, 1997.


John P. Laudenslager
1029 Delacroix Circle, Nokomis, FL 34275

FILED
91 DEC -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Limage Holding (USA), Inc.
2. The name of the registered agent and office is:

John P. Laudenslager
1029 Delacroix Circle, Nokomis, Florida 34275

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.

SIGNATURE John P. Laudenslager
DATE 12/5/97

FILED
97 DEC -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA