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****122.50 ****122.50

City/State/Zip

Phone #

5

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Imaging USA Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 MAR 27 PM 12:58
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

0098-5918
611

F. CHESSEY MAR 30 1998

F. CHESSEY MAR 30 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

IRA ROTH
961 NW 53 STREET
FT LAUDERDALE, FL 33309

SUBJECT: IMAGING USA CORPORATION
Ref. Number: W98000005918

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IMAGING USA CORPORATION 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 registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 098A00014350

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS: IMAGING USA CORPORATION

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS: RE-MANUFACTURE OF PRINTER, COPIER AND FAX CARTRIDGES AND DRUMS.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO:

ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARES.

ARTICLE VI - INITIAL REG. OFF. AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

961 N W 53RD STREET FT LAUDERDALE FL 33309 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS ABOVE IS IRA ROTHENBERG

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

NAME: IRA ROTHENBERG
961 N W 53RD STREET
FT LAUDERDALE, FL
33309

ARTICLE VIII - INCORPORATION

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE ARTICLES IS:

IRA ROTHENBERG 961 NW 53RD STREET
FT LAUDERDALE FL 33309

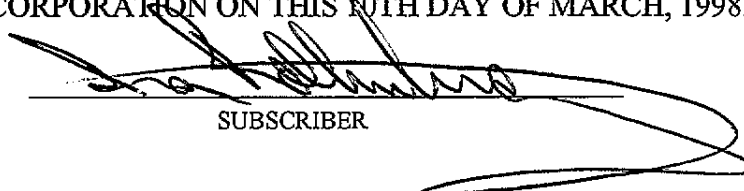
ARTICLE IX - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 10TH DAY OF MARCH, 1998.


SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

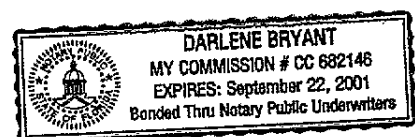
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO MAKE ACKNOWLEDGEMENTS IN THE STATE OF FLORIDA AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED: IRA ROTHENBERG

BE AND KNOWN BY ME THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL IN THE STATE OF FLORIDA AND COUNTY ABOVE THIS 10TH DAY OF MARCH, 1998.

FD - FDC# R351-400-42-0780
ISS 10/29/92 Exp 3/12/99


NOTARY PUBLIC- STATE OF FLORIDA AT LARGE

SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IRA ROTHENBERG

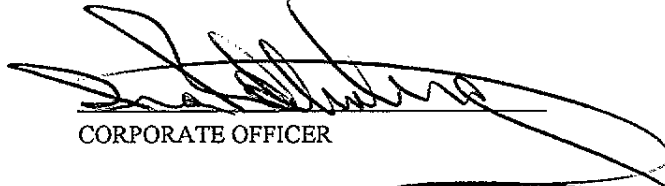
961 N W 53 RD STREET FT LAUDERDALE FL 33309

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING IS
SUBMITTED:

FIRST THAT, IMAGING USA CORPORATION, OF FLORIDA, WITH IT'S PRINCIPAL
PLACE OF BUSINESS AT:

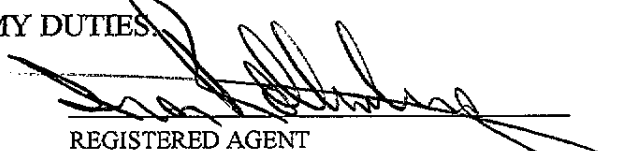
961 N W 53RD STREET FT LAUDERDALE, FL 33309

STATE OF FLORIDA HAS NAMED IRA ROTHENBERG (REGISTERED AGENT) LOCATED
AT: 961 N W 53RD STREET FT LAUDERDALE, FL 33309, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

DATE: MARCH 10, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA