

TRANSMITTAL LETTER

P98000046547

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002531116--2
-05/21/98--01014--023
*****78.75 *****78.75

SUBJECT: AMERICAN COMPUIMAGE INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: IGNACIO R CANO
Name (Printed or typed)

14209 SW 94TH CR LA SUITE 104
Address

MIAMI, FL. 33186-1127
City, State & Zip

305 736 8364
Daytime Telephone number

FILED
98 MAY 21 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

98-2698

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMERICAN COMPUIMAGE INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

14209 SW 94TH CR LA
SUITE 104
MIAMI, FL, 33186-1127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

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98 MAY 21 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

IGNACIO R. CANO
14209 SW 94TH CR LA, SUITE 104, MIAMI, FL. 33186-1127

ARTICLE V INCORPORATOR

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

PRESIDENT: SILVIA E. CANO 14209 SW 94TH CR LA, SUITE 104, MIAMI, FL. 33186-1127
VICE PRES.: IGNACIO R. CANO 14209 SW 94TH CR LA, SUITE 104, MIAMI, FL. 33186-1127
SECRETARY: SILVIA E. CANO 14209 SW 94TH CR LA, SUITE 104, MIAMI, FL. 33186-1127
TREASURER: IGNACIO R. CANO 14209 SW 94TH CR LA, SUITE 104, MIAMI, FL. 33186-1127

X Silvia E. Cano

Signature/Incorporator

5-18-98

X [Signature]

05/18/98

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

05/18/98

Date