

7/20/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COPYTRAK, INC.

AUDIT NUMBER.....H98000013424

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4980000013424  
**ARTICLES OF INCORPORATION**

(4)

of

COPYTRAK, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

COPYTRAK, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mary Ellen Marshall		
ADDRESS	1600 West Oakland Park Blvd. Suite 200		
CITY	Fort Lauderdale	FLORIDA	ZIP 33311

The principal office, if known, or the mailing address of the corporation is:

NAME	COPYTRAK, INC.		
ADDRESS	1600 West Oakland Park Boulevard, Suite 200		
CITY	Fort Lauderdale	FLORIDA	ZIP 33311

Sandra Allan - Enrolled Agent  
2553 Bessie Street  
Delray Beach, FL (561) 740.3176

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Mary Ellen Marshall		
ADDRESS	1600 West Oakland Park Boulevard, Suite 200		
CITY	Fort Lauderdale,	STATE	Florida
		ZIP	33311
NAME	Christopher G. Marshall		
ADDRESS	1600 West Oakland Park Boulevard, Suite 200		
CITY	Fort Lauderdale	STATE	Florida
		ZIP	33311
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mary Ellen Marshall		
ADDRESS	1600 West Oakland Park Boulevard Suite 200		
CITY	Fort Lauderdale	STATE	Florida
		ZIP	33311
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of July, 19 98.

 (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

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 CERTIFICATE AND KNOWLEDGEMENT  
 OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
 OF

COPYTRAK, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
 The above corporation, desiring to organize under the laws of the State of Florida with  
 its registered office as indicated in the Articles of Incorporation

at 1600 West Oakland Park Boulevard, Suite 200

Fort Lauderdale, Florida, 33311

has named Mary Ellen Marshall

located at the aforesaid address, as its Registered Agent to accept service of process within  
 this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
 corporation at the place designated in this certificate, and being familiar with the obli-  
 gations of that position, I hereby accept to act in this capacity, and agree to comply with the  
 provisions of Florida Law in keeping open said office.

  
 (registered agent)

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SECRETARY OF STATE  
 ALABAMA, FLORIDA