# THE UNITED STATES

99 JUL 19 AM 10: 13

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 298230

7188237

COST LIMIT : \$ 70.00

ORDER DATE: July 6, 1999

ORDER TIME : 1:37 PM

ORDER NO. : 298230-005

CUSTOMER NO: 7188237

Mr. Hideki Mizuki MR. HIDEKI MIZUKI MR. HIDEKI MIZUKI 2900 University Drive

Coral Springs, FL 33065

CORPORATION

DOMESTIC FILING

NAME: BILLING CORP

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED

99 JUL 19 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF ...

#### BILLING CORP

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## BILLING CORP

The address of the principal office of this corporation shall be 2900 University Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service. Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Juan C. Domecq Dir. Hideki Mizuki Dir. 4155 Northwest 100 Avenue Coral Springs, Florida 33065 933 Northwest 110 Avenue Coral Springs, Florida 33071

## FILED

99 JUL 19 AM 10: 13

### INCORPORATOR

SECRETARY OF STATE The name and street address of the incomporation to Incomporation these Articles of Incorporation:

> The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these

Articles of Incorporation on July 19, 1999.

Its Agent, Laura

Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Íts Agent, Laura R. Dumlap

Authorized Service Representative

Corporation Service Company