

P000000060361

TRANSMITTAL LETTER

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

SUBJECT: Office Furniture Resource, Inc.
(Proposed corporate name - must include suffix)

700003293957--4
-06/16/00--01057--001
*****70.00 *****70.00

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: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 33756
City, State & Zip

727-447-9546
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 16 PM 5:19

FILED

AR 6/21

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

FILED

2000 JUN 16 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Office Furniture Resource, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12490 49th St. N.
Clearwater, FL 33762

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Corporate Agents, Inc.
612 S. Greenwood Ave.
Clearwater, FL 33756

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2000 JUN 16 PM 5:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

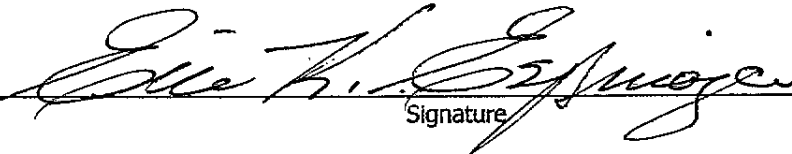
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric K. Espinoza - President - Secretary
1314 Gray St. S.
Gulfport, FL 33707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND Day of JUNE, 2000

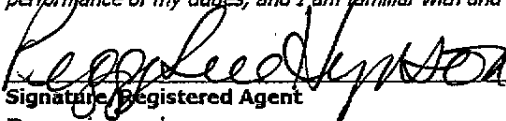

Signature

Signature

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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

 June 13, 2000
Signature, Registered Agent Date
President