

FD1000092117

September 6, 2001

Fernando J. Garröte  
12988 S.W. 106 Street  
Miami, Florida 33186  
Telephone: (305) 382-9857

Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

800004597618--2  
-09/19/01-01007-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attention: Division of Corporations

Re: Articles of Incorporation for  
**Office Express, Inc.**  
(a corporation for profit)

To whom it may concern:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Registered Agent for Office Express, Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to the Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the Registered Agent at 11033 N.W. 43 Lane, Miami, Florida 33178. Thank you for your courteous cooperation.

Sincerely yours,

Fernando J. Garrote  
President

Enclosure: Original and one copy of Articles of Incorporation  
Original and one copy of Acceptance of Registered Agent  
Check for Filing Fee

FILED  
01 SEP 18 AM 11: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 20 2001

(e)

**ARTICLES OF INCORPORATION  
OF  
OFFICE EXPRESS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this Corporation shall be Office Express, Inc.

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address is 6800 S.W. 40 Street, Suite 320, Miami, Florida 33155.

**ARTICLE III**

**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated Common Shares.

**FILED**  
01 SEP 18 AM 11: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**Board of Directors**

The initial Board of Directors of this Corporation shall consist of one (1) director, Fernando J. Garrote, who resides at 12988 S.W. 106 Street, Miami, Florida 33186, and will hold the title of President.

**ARTICLE VI**

**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 11033 N.W. 43 Lane, Miami, Florida 33178, and the name of its initial registered agent at such address is Michael R. Torres, C.P.A.

**ARTICLE VII**

**Incorporator**

The name and address of the person signing these Articles of Incorporation and serving as the sole incorporator is:

<u>Name</u>	<u>Address</u>
<b>Fernando J. Garrote</b>	12988 S.W. 106 Street Miami, Florida 33186

**ARTICLE VIII**

**Powers**

The Corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers of the corporation.

**ARTICLE IX**

**Duration**

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

**ARTICLE X**

**Dissolution**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders on a pro rata basis. Each shareholder shall participate in the distribution in direct proportion to the number of shares held by him or her.

**ARTICLE XI**

**Preemptive Rights**

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own pro rata share at the price it is offered to others.

**ARTICLE XII**

**Bylaws**


The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

**ARTICLE XIII**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned sole incorporator executed these Articles of Incorporation, this 6<sup>th</sup> day of September 2001.



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**Fernando J. Garrote, President**

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent of Office Express, Inc., at the place designated herein,  
I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Michael R. Torres, C.P.A.

Dated this 6<sup>th</sup> day of September 2001.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA