

P98000057098

TRANSMITTAL LETTER

June 22, 1998

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

100002572401--3
-06/25/98--01069--006
*****70.00 *****70.00

Subject: Office Furniture Outlet, Inc.

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

\$70.00
Filing Fee

From: Thomas R. Joyce
173 10th Street South
Naples, FL 34102
(941) 643 - 6331

FILED
98 JUN 25 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-26-98
2

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.

FILED
98 JUN 25 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Office Furniture Outlet, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

173 10th St. South
Naples, FL 34102

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

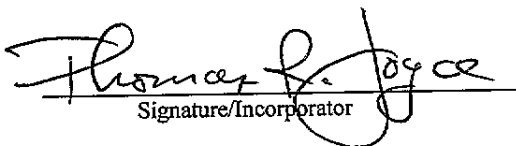
The name and Florida street address of the initial registered agent are:

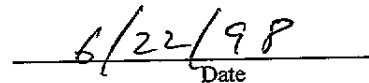
Thomas R. Joyce
173 10th Street South
Naples, FL 34102

ARTICLE V: INCORPORATOR

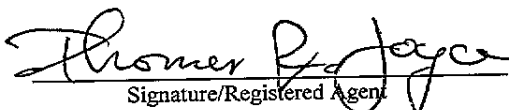
The name and address of the incorporator to these Articles of Incorporation are:

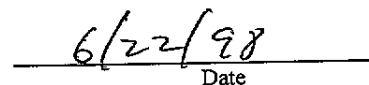
Thomas R. Joyce
173 10th Street South
Naples, FL 34102


Signature/Incorporator


Date

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/Registered Agent


Date