

FOU0000000416

UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 537262 68207A
AUTHORIZATION : Patricia Pignatelli
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN - 7 PM 3:50

ORDER DATE : January 4, 2000
ORDER TIME : 11:0 AM
ORDER NO. : 537262-005
CUSTOMER NO: 68207A

700003091587-3

CUSTOMER: Mr. Jack Schure
Psb, Inc.
918 N. Delaware Avenue
Philadelphia, PA 19123

200000007287
FOREIGN FILINGS
NAME: PSB INC.

RECEIVED
00 JAN - 7 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

hjk
1/24/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2000

JEANINE REYNOLDS
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: PSB, INC.
Ref. Number: W00000000654

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DO NOT SUBMIT
Please give original

We have received your document for PSB, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00001

FILED STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 24 AM 10:39

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jack Schure, do hereby certify
(Name)

that this Resolution of the Board of Directors of PSB, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

was duly adopted on January 17, 19 85.

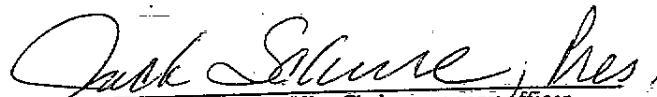
Be it resolved, that PSB, INC.

(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

PS Business Interiors, Inc. for use in Florida.

Dated: 1/17/00



Signature of either Chairman, Vice Chairman or any officer

Jack Schure

Type or print name

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SECRETARY OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PSB Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PA. 3. 23-2337356
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-17-1985 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 940 N. Delaware Ave
Phila., Pa. 19123
(Current mailing address)

8. used office furniture sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Laura R. Duff
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider JACK SCHURE

Address: 220 W. Rittenhouse Sq #14A
Phila Pa 19103

Vice President: Andrew Schure

Address: 220 W. Rittenhouse Sq #14A
Phila Pa 19103

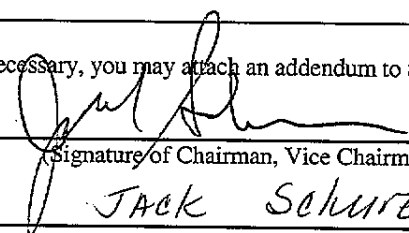
Secretary: Jack Schure

Address: _____

Treasurer: Andrew Schure

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACK Schure, Pres.
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JANUARY 04, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PSB, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim D'Amico

Secretary of the Commonwealth

DPOS