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01 OCT - 2 5 PM '01
TALLAHASSEE FLORIDA
SECRETARY OF STATE

1.) *OPW Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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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. OPW 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. STATE OF DELAWARE 3. IRS TAX ID # 51-0462797
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 24th 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. JAMES GREEN
(Principal office address)
5731 NW 56th MANOR CORAL SPRINGS FL 33067
(Current mailing address)
8. Office Product Wholesale
(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: JAMES GREEN
Office Address: 5731 NW 56th MANOR
CORAL SPRINGS, Florida 33067
(City) (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.
- James Green
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES GREEN

Address: 5731 NW 56th MANOR
CORAL SPRINGS FL 33067

Vice Chairman: _____

Address: _____

Director: JAMES GREEN

Address: 5731 NW 56th MANOR
CORAL SPRINGS FL 33067

Director: _____

Address: _____

B. OFFICERS

President: JAMES GREEN

Address: 5731 NW 56th MANOR
CORAL SPRINGS FL 33067

Vice President: JAMES GREEN

Address: 5731 NW 56th MANOR CORAL SPRINGS FL 33067

Secretary: Lizette Heidlor-GREEN

Address: 5731 NW 56th MANOR CORAL SPRINGS FL 33067

Treasurer: JAMES GREEN

Address: 5731 NW 56th MANOR CORAL SPRINGS FL 33067

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

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

14. JAMES GREEN Director/President
(Typed or printed name and capacity of person signing application)

FILED
OCT - 2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPW INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2001.

FILED
01 OCT -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1356837

DATE: 09-24-01