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FOREIGN PROFIT/NONPROFIT CORPORATION

OFFICE FABRICS GROUP HOLDING CORP.

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Corporate Filing Menu

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July 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: OFFICE FABRICS GROUP HOLDING CORP

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P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavailable in Florida, enter alternate corporate name edopted for the purpose of transacting husiness in Florida) (If name unavailable in Florida, enter alternate corporate name edopted for the purpose of transacting husiness in Florida) (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date find transacted business in Florida, if prior to registeration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine panelty liability) 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486 (Principal office address) (Current mailing address) Holding Company (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and alreat address of Florida registered agent: (F.O. Box NOT acceptable) Name: CT Corporation System 1200 South Pine Island Road Plantation Florida (City) (City) (City) (City) (City) (City) (City) (City) (City) (Registered agent and agree to acct in this capacity. I strates agree to comply with the provisions of all strates 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 and agree to acct in this capacity. I strates agree to comply with the provisions of all strates 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent and agree to acct in this capacity. I strates agree to accept the obligations of my position as registered agent and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.	Office Patrics Grou	ap Holding Corp.		
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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:

PLE19 - 43/41/2009 C 1 System Option

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS
Chairman: [PLEASE SEE ATTACHED EXHIBIT A]
Address:
Vice Chairman:
Address:
Director:
Address:
740,000
Director:
Address:
B. OFFICERS President: [PLEASE SEE ATTACHED EXHIBIT A]
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. Value Value (Signature of Director or Officer listed in number 12 of the application)
14. Mark Hajduch, Vice President
(Tuesd or edicted name and consolly of seven election)

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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Exhibit A Officers and Directors of Office Fabrics Group Holding Corp.

Officers:

Matthew Garff - Vice President and Assistant Secretary 11111 Santa Monica Boulevard, Suite 1050, Los Angeles, CA 90025

Mark Hajduch - Vice President and Assistant Secretary 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

Directors:

Matthew Garff
11111 Santa Monica Boulevard, Suite 1050, Los Angeles, CA 90025

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "OFFICE FABRICS GROUP HOLDING CORP." 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 SECOND DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

8300 070776053



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5811317

DATE: 07-02-07