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FOREIGN PROFIT/NONPROFIT CORPORATI

Office Fabrics Holding Corp.

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7/5/2007



July 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: OFFICE FABRICS EOLDING 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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

` <del></del>	ng Corp.	
	ation; must include "INCORPORATE "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
	•	
	n Florida, enter alternate corporate nan	ns adopted for the purpose of transacting business in Florida)
Delaware		3
(State or country under	the law of which it is incorporated)	(FBI number, if applicable)
June 13, 2007		5. Perpetual
(Date of in	corporation)	(Duration: Year corp. will cease to exist or "perpetual")
Not applicable.	<u> </u>	
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)
2859 Paces Ferry Road	i, Suite 2000, Atlanta, OA 30339	·
	(Principal office a	ddress)
2859 Paous Ferry Ros	d, Suite 2000, Atlanta, GA 30339	
	(Current mailing a	ddress)
Holding Company	· •	·
Holding Company (Purpose(s) of c	· •	·
	orporation authorized in home state or	country to be carried out in state of Florida)
	orporation authorized in home state or liess of Florida registered agent: (F	country to be carried out in state of Florida)
	orporation authorized in home state or	country to be carried out in state of Florida)
Name and street add	orporation authorized in home state or liess of Florida registered agent: (F	country to be carried out in state of Florida)
Name and street add	orporation authorized in home state or i <u>ress</u> of Florida registered agent: (f C T Corporation System	country to be carried out in state of Florida)  P.O. Box NOT acceptable)
Name and street add	orporation authorized in home state or less of Florida registered agent: (F C T Corporation System 1200 South Pine Island Road	country to be carried out in state of Florida)
Name and <u>street add</u> Name:  ffice Address:	orporation authorized in home state or iress of Florida registered agent: (F C T Corporation System 1200 South Pine Island Road Plantation (City)	country to be carried out in state of Florida)  P.O. Box NOT acceptable)
Name and street add  Name:  ffice Address:  . Registered agent's aving been named as	orporation authorized in home state or iress of Florida registered agent: (FCT Corporation System 1200 South Pine Island Road Plantation (City)  ***acceptance: **Gregistered agent and to accept set	P.O. Box NOT acceptable)  The country to be carried out in state of Florida  P.O. Box NOT acceptable)  The country to be carried out in state of Florida  The c
Name and street add  Name:  ffice Address:  . Registered agent'  aving been named assignated in this app.	orporation authorized in home state or iress of Florida registered agent: (F C T Corporation System 1200 South Pine Island Road Plantation (City)  ***acceptance: **a registered agent and to accept set lication, I hereby accept the appoint	P.O. Box NOT acceptable)  P.O. Box NOT acceptable)  Florida 33324  (Zip code)  Trice of process for the above stated corporation at the place at account as registered agent and agree to act in this capacity.
Name and street add  Name:  ffice Address:  O. Registered agent's aving been named acceptanced in this appointment agree to compared to co	orporation authorized in home state or iress of Florida registered agent: (for Corporation System 1200 South Pine Island Road Plantation (City)  a acceptance: a registered agent and to accept selication, I hereby accept the appoint with the provisions of all statutes and accept the obligations of my	P.O. Box NOT acceptable)  P.O. Box NOT acceptable)  The state of Florida 33324  (Zip code)  The above stated corporation at the place attack as registered agent and agree to act in this capacity, a relative to the proper and complete performance of my duta position as registered agent.
Name and street add  Name:  ffice Address:  O. Registered agent's aving been named acceptanced in this appointment agree to compared to co	orporation authorized in home state or iress of Florida registered agent: (for Corporation System 1200 South Pine Island Road Plantation (City)  a acceptance: a registered agent and to accept selication, I hereby accept the appoint with the provisions of all statutes and accept the obligations of my	P.O. Box NOT acceptable)  P.O. Box NOT acceptable)  The state of Florida 33324  (Zip code)  The above stated corporation at the place attack as registered agent and agree to act in this capacity, a relative to the proper and complete performance of my duta position as registered agent.
Name and street add  Name:  ffice Address:  O. Registered agent's aving been named acceptanced in this appointment agree to compared to co	orporation authorized in home state or iress of Florida registered agent: (for Corporation System 1200 South Pine Island Road Plantation (City)  a acceptance: a registered agent and to accept selication, I hereby accept the appoint with the provisions of all statutes and accept the obligations of my	P.O. Box NOT acceptable)  P.O. Box NOT acceptable) , Florida

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:

HL019 - 83-83-2000 C T Spulchs Collec



A. DIRECTORS	TO AHARRA OF ALL INC.
Chairman: [PLEASE SEE ATTACHED EXHIBIT A]	TO AMASSEE FOR STATE
Address:	**************************************
	•
Vice Chairman:	
Address:	
Director:	
Address;	
Director:	
Address:	
B. OFFICERS	
President: [PLEASE SEE ATTACHED EXHIBIT A]	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasuror:	
Address:	
NOTE: If necessary, you may attach an addendum to the	application listing additional officers and/or directors.
13. Mark Hajduch, Vice President	
(Sighature of Director or Officer list  14. Mark Hajduch, Vice President	ed in number 12 of the application)
(Typed or printed name and capaci	

FLEIS - 42/11/2006 C Y System Online



# Exhibit A Officers and Directors of Office Fabrics 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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# Delaware

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### The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFFICE FABRICS BOLDING 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 FRANCEISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



**4370663** 8300 070776063



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 5811322

DATE: 07-02-07