

TRANSMITTAL LETTER

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

SUBJECT:

Office Plus Corporation of Miami

(Proposed corporate name - must include suffix)

400003111104--6

-01/26/00--01056--006

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LEONARD LOPEZ

Name (Printed or typed)

9855 S.W. 30 St.

Address

Miami, FL 33165

City, State & Zip

(305) 323-6160

Daytime Telephone number

Leonard Lopez

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 2-1-00
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

OB
2-1-00
4

**ARTICLES OF INCORPORATION
OF
Office Plus Corporation OF MIAMI**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Office Plus Corporation OF MIAMI.
8401 N.W. 70 Street, Miami, FL 33166.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 8401 N.W. 70 Street Miami, Florida 33166; and the name of its initial registered agent at such address is Roberto Morales.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 7,500, and the par value of each share shall be ONE DOLLAR (\$1.00).

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

FILED
00 JAN 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
DURATION

The duration of the Corporation shall be Perpetual, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the articles by the Department of State, State of Florida.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Roberto Morales
8401 N.W. 70 Street
Miami, FL 33166

ARTICLE VIII
INCORPORATORS

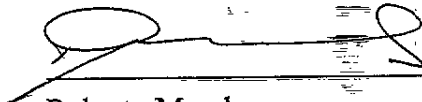
The name and address of the person signing these articles is:

Roberto Morales
8401 N.W. 70 Street
Miami, FL 33166

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 14th day of January, 2000.


Roberto Morales

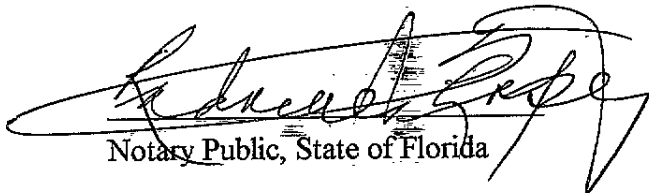
FILED
00 JAN 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

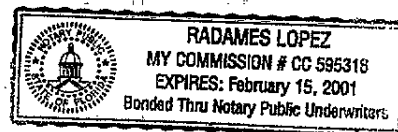
STATE OF FLORIDA

COUNTY OF DADE

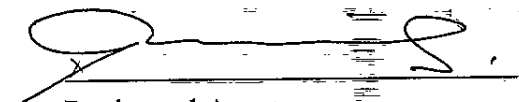
Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Roberto Morales, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of January, 2000.


Notary Public, State of Florida



I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.


Registered Agent,
Roberto Morales