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**Matina Constantine**  
642 Emerald Way West  
Deerfield Beach, FL 33442  
(954) 428-7982

June 5, 2000

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

FILED  
2000 JUN -7 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Excel Office Products, Inc.**

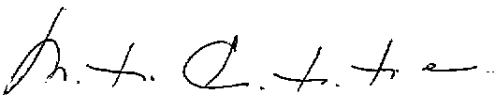
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 to cover the Filing Fee, Certified Copy & Certificate.

This set is a duplicate of the one which was mailed on May 15, 2000. If you received the original set, DO NOT DUPLICATE.

Please let me know if any additional information is required.

Sincerely,



Matina Constantine

OK 6/14

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2000 JUN -7 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EXCEL OFFICE PRODUCTS, INC.**

*The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adapt the following Articles of Incorporation.*

**ARTICLE I – NAME**

The name of the corporation shall be:  
Excel Office Products, Inc.

**ARTICLE II – PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida, including the transaction of any and all lawful business for which corporations may be incorporated.

**ARTICLE III – EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE IV – ADDRESS**

The initial address of the principle office of this corporation shall be:

642 Emerald Way West  
Deerfield Beach, FL 33442

**ARTICLE V – STOCK**

The total number of shares of stock that this corporation is authorized to issue is 5,000 shares of common stock, with a par value of \$1.00 per share. The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to acquire shares of the corporation.

## **ARTICLE VI – REGISTERED AGENT**

The name and address of the initial registered agent is:

Matina Constantine  
642 Emerald Way West  
Deerfield Beach, FL 33442

## **ARTICLE VII – DIRECTORS**

This corporation shall have one (1) director initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Matina Constantine  
642 Emerald Way West  
Deerfield Beach, FL 33442

## **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

## **ARTICLE IX – SUBSCRIBERS**

The name of the subscriber to these Articles of Incorporation is as follows:

Matina Constantine

## **ARTICLE X – DIRECTORS' COMPENSATION**

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

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This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

Date 6/5/00

Matina Constantine

M. L. D. L. L.  
Signature/Registered Agent

Date 6/5/00

P. L. D. L. L. L.  
Signature/Incorporator

Date 6/5/00