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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 9/5/00



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 PM 12: 14

FILED

CERTIFIED COPY

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PHOTO COPY

FILING Profit

1.) Office Enders USA, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

RECEIVED  
00 SEP -5 AM 10: 02  
TALLAHASSEE, FLORIDA

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00 SEP -5 PM 12: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
- OF -

Office Finders USA, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

OFFICE FINDERS USA, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1711 Worthington RD WPB FL 33409.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

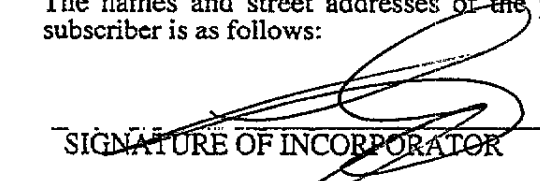

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>CARLOS GARCIA</u>	<u>1033 Soelca DR WPB FL 33405</u>
<u>FERRY McMANUS</u>	<u>119 Hammock DR WPB FL 33413</u>
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u></u>	<u>1033 Soelca DR WPB FL 33405</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u></u>	<u>1033 Soelca DR WPB FL 33405</u>
SIGNATURE	ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

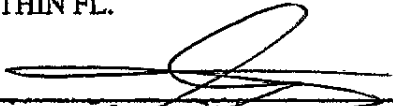
FIRST THAT Office Finders USA, Inc.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1711 Worthington Dr WPA FL 33409  
Address, City

HAS NAMED  Charles Green  
Name of Registered Agent

LOCATED AT 1033 Soelca Dr WPA FL 33405  
(Must be street address and number of bldg.)

CITY OF WPA, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE   
Corporate Officer

TITLE President

DATE 8/24/00

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE   
Registered Agent

DATE 8-28-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 PM 12: 14

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