

MAR-08-2001 12:28PM

FROM-BUSINESS FILLINGS INC

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Office Innovation Concepts, Inc.

Certificate of Status	0
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N. Culligan MAR 9 2001

✓ 3/7/01

FAX AUDIT #

H010000 248178**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Office Innovation Concepts, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3370 Beau Rivage Drive Suite H-3, Pompano Beach, Florida 33064**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Computer consulting and web design

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Lisa Stanley, 3370 Beau Rivage Drive H-3, Pompano Beach, Florida 33064

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

3/7/01

Signature: _____

Richard Oster, Incorporator

Date

3/7/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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