

FG Office

Page 1 of 1

PO2000033849

The eDepot.com, Inc.

PO BOX 30355

Palm Beach Gardens, FL 33420-0355

(561) 654-7541

www.theedepot.com

March 3, 2002

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

000005080690--0

03/11/02--01058--001

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

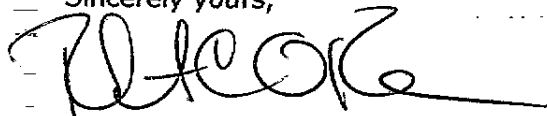
Re: Articles of Incorporation for F.G. Office Supplies, INC

To Whom This May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for F.G. Office Supplies, INC. Also enclosed is a check made payable to the "Florida Department of State" in the amount of \$78.75 for the filing fees and a certified copy.

If there is any additional information, I can provide, please contact me.

Sincerely yours,



Robert C. O'Kane
Chairman, President

FILED
02 MAR 28 AM 9:07
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Robert _____ GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. VIII + Des. Page

DATE 3/28

DOC. EXAM. Bm

W-7567



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2002

ROBERT C OKANE
PO BOX 30355
PALM BEACH GARDENS, FL 33420-0355

SUBJECT: F.G. OFFICE SUPPLIES, INC.
Ref. Number: W02000007567

We have received your document for F.G. OFFICE SUPPLIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 002A00016382

**ARTICLES OF INCORPORATION
OF
F.G. Office Supplies, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

**ARTICLE I
NAME**

The name of this Corporation is F.G. Office Supplies, Inc. (the "Corporation").

**ARTICLE II
PURPOSE OF BUSINESS**

The purpose of the Corporation is primarily to sell corporate identity, branding, promotional and to sell, refurbish and manufacture laser toner cartridges for printers, photocopy, and fax machines.

**ARTICLE III
NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the Corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida and in all other states and countries.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business that is legal in the state of Florida.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is five million (5,000,000) consisting of twenty-five thousand (25,000) shares of common stock with a par value of twenty-five cents (\$0.25) per share,

FILED
02 MAR 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the remaining four million nine hundred seventy-five thousand (4,975,000) having no par value. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury share of the corporation.

ARTICLE V PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the Corporation that may be, from time to time, issued (whether or not currently authorized), including shares from the treasure of the Corporation, in the ration that the number of shares held by such shareholder at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares.

This right may be deemed as waived by any shareholder who, having received written notice thereof and an invitation to pre-empt, does not exercise such right and pay for the shares pre-empted within thirty days of receipt of such written notice. This right may also be waived by an affirmative written waiver submitted by the shareholder within such thirty-day time frame.

ARTICLE VI CAPITALIZATION

The amount of capital with which the Corporation will begin business is \$5,000.00

ARTICLE VII TERM OF EXISTANCE

The corporation shall exist in perpetuity.

ARTICLE VIII ADDRESS OF PRINCIPAL OFFICE, ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISERED AGENT

The street address of the principal office of the Corporation is 14 Colonial Club Drive, #200 A, Boynton Beach, Florida 33435 The Board of Directors may, from time to time, move the registered office to any other address in Florida. The initial registered agent of the Corporation is Robert O'Kane, whose business address is: 14 Colonial Club Drive, #200 A, Boynton Beach, Florida 33435.

ARTICLE IX DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have

a minimum of three (3) Directors, initially. The number of directors may be increased to a maximum of 15 but the total number of Directors must be an odd number. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE X INITIAL DIRECTORS

The name and addresses of the initial members of the Board of Directors is:

Abraham J. Garza 226 Darwin, #2D Nun's Island, QC H3E1C6 Canada	Marco A. Fierro 5043 Perron Street Pierrefonds, QC H8Z2J2 Canada	Robert C. O'Kane 14 Colonial Club Drive #200 Boynton Beach Florida 33435
--	---	--

ARTICLE XI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

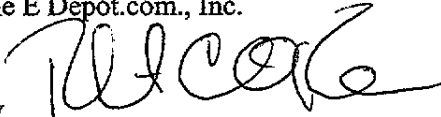
The E Depot.com, Inc
14 Colonial Club Drive, #200
Boynton Beach Florida, 33235

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation on this 6th day of January, 2002

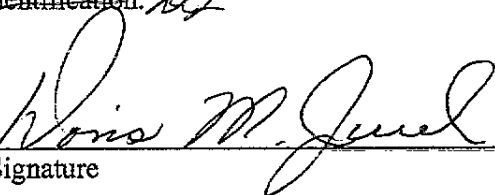
The E Depot.com., Inc.



By _____
Robert C. O'Kane
President

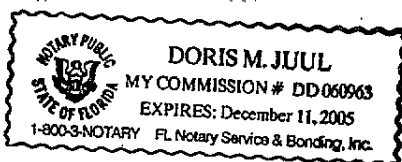
**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 6th day of January, 2002, by Robert C. O'Kane as President of The E Depot.com, Inc. He is personally known to me ~~or has produced~~ _____
as identification. 182

By: 
Signature

DORIS M. JUUL

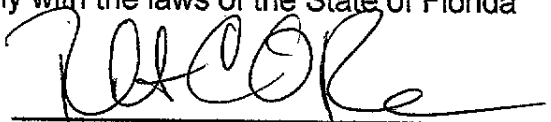
Print or type name
NOTARY PUBLIC



Acceptance by Registered Agent

Acceptance by Registered Agent

Robert OKane having been named as the registered agent in the foregoing Articles of Incorporation of FG.OFFICE SUPPLIES INC., to accept service of process for the corporation of FG.OFFICE SUPPLIES INC. 14 Colonial Club Drive, #200 A, Boynton Beach, Florida , hereby agrees to act as the registered agent and comply with the laws of the State of Florida relative to such position.


ROBERT C OKANE

FILED

02 MAR 28 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA