

Charter Number Only

5/7/03

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

300005491693--4  
-05/08/02--01028--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Office Systems Solutions INC

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

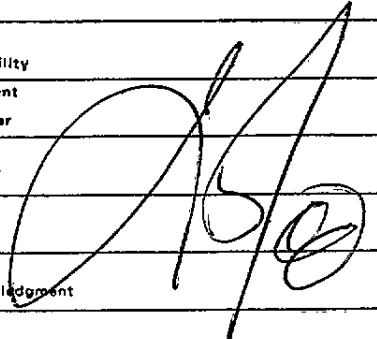
☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

RECEIVED  
02 MAY -8 AM 10:10  
ATTORNEY OF STATE  
SECTION OF CORPORATE  
MAIL ADDRESS: FLORIDA

02 MAY -8 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFIED COPY

FILED

Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

OFFICE SYSTEMS SOLUTIONS INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

OFFICE SYSTEMS SOLUTIONS INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GISELA SANCHEZ</u>		
ADDRESS	<u>621 SW 113 AVE</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33025</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>OFFICE SYSTEMS SOLUTIONS INC.</u>		
ADDRESS	<u>15841 PINES BLVD.</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33027</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ANA SANCHEZ</u>		
ADDRESS	<u>15841 PINES BLVD</u>		
CITY	<u>PEMBROKE PINES</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME	<u>MARIA TABORDA</u>		
ADDRESS	<u>5464 NE 1ST TERR</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ANA SANCHEZ</u>		
ADDRESS	<u>15841 PINES BLVD</u>		
CITY	<u>PEMBROKE PINES</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME	<u>MARIA TABORDA</u>		
ADDRESS	<u>5464 NE 1ST TERR</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH day of MAY, 2002

Ana Sanchez (Seal)  
Maria Taborda (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

OFFICE SYSTEMS SOLUTIONS INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 612 621 SW 113 AVE  
PEMBROKE PINES FL. 33025

has named GISELA SANCHEZ  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Gisela Sanchez  
(registered agent)

FILED  
02 MAY -8 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA