

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000079174

Custom Office Solutions, Inc.

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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02 JUL 22 AM 10:19
DIVISION OF CORPORATION

FILED
2002 JUL 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by:

Name SK Date 7/22/02 Time 9:40

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
CUSTOM OFFICE SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

◇ ◇ ◇

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1: Name and Address.

The name of the Corporation is: Custom Office Solutions, Inc.. The principal office, if known, or the mailing address of the Corporation is 5770 Funston Street, Hollywood, FL 33023.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

- A.** To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is one (1).

The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Diana H. Palaez	5770 Funston Street
President	Hollywood, FL 33023

Article 7. Incorporator.

The name and address of each Incorporator is as follows:

Diana H. Palaez	5770 Funston Street
President	Hollywood, FL 33023

Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28th day of June, 2002

Diana H. Pelaez
Diana H. Pelaez
Dated: 6/28/02


[Signature]
Witness
Yolanda Pelaez
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared DIANA H. PELAEZ, and to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28 day of JUNE, 2002.

 Delia Gill
Commission # CC 960877
Expires Sep. 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.
Notary Public, State of Florida at Large
My commission expires: 9-25-04
Delia Gill

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**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read "David C. Barnett", is written over a horizontal line.

David C. Barnett, Esquire

Date: June 10, 2002.