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XIOMARA LEE, P.A.

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Division of Corporations

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Florida Department of State
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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OFFICE SYSTEMS OF MIAMI, INC.

Certificate of Status	1
Certified Copy	1
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2/6/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OFFICE SYSTEMS OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15120 SW 58TH ST
MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OFFICE EQUIPMENT REPAIRS AND SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERTO J. MARTINEZ (PRESIDENT)
15120 SW 58TH ST
MIAMI, FL 33193

ROBERTO S. MARTINEZ (VICEPRESIDENT)
15120 SW 58TH ST
MIAMI, FL 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERTO J. MARTINEZ
15120 SW 58TH ST
MIAMI, FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERTO J. MARTINEZ
15120 SW 58TH ST
MIAMI, FL 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roberto Martinez
Signature/Registered Agent

02/04/2004

Date

Roberto Martinez
Signature/Incorporator

02/04/2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY 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.


REGISTERED AGENT