

**Electronic Articles of Incorporation
For**

P09000064649
FILED
July 30, 2009
Sec. Of State
rdunlap

OFFICE STORE USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OFFICE STORE USA INC.

Article II

The principal place of business address:
1211 STIRLING ROAD
SUITE 104
DANIA BEACH, FL. 33004

The mailing address of the corporation is:
854 S. ANDREWS AVENUE
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LOUIS C MENARD
1211 STIRLING ROAD
104
DANIA BEACH, FL. 33004

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS CHARLES MENARD

Article VI

The name and address of the incorporator is:

LOUIS CHARLES MENARD
1211 STIRLING ROAD
104
DANIA BEACH, FL 33004

Incorporator Signature: LOUIS CHARLES MENARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOUIS C MENARD
821 CYPRESS BOULEVARD, APT 103
POMPANO BEACH, FL. 33069

Title: VP
MARTIN RAYMOND
2953 NW 68TH LANE
MARGATE, FL. 33063

Title: T
MARIE J MENARD
2953 NW 68TH LANE
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

08/01/2009