

P12000015381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

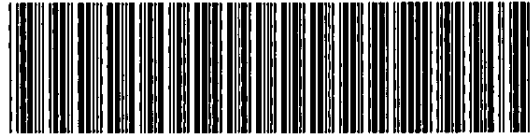
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/14/12--01014--012 **137.50

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12 FEB 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/15/12

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Office 1 Superstores International Inc.

Name (printed or typed)

701 So Olive Ave. Suite 1603

Address

West Palm Beach, Fla. 33401

City, State & Zip

561 373 0756

Daytime Telephone Number

m.baccash@office1international.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Mark Baccash, President and CEO,
(Name) (Title)

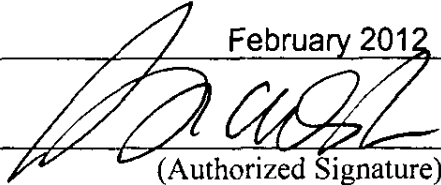
of Office 1 Superstores International Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 27, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Office 1 Superstores International Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Office 1 Superstores International, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Mark Baccash, of Office 1 Superstores International, Inc.
701 So Olive Ave. Suite 1603, West Palm Beach, Fl. 33401

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of February 2012.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
12 FEB 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
12 FEB 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Office 1 Superstores International, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

701 So. Olive Ave. Suite 1603,
West Palm Beach, FL 33401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to engage in any lawful act or activity for which corporations maybe organized under the General Corporation Laws of the State of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000,000 Shares par value \$1.0 of which 142,100 shares have been issued

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mark Baccash, President. 701 So. Olive Ave, suite 1603, West Palm Beach, FL. 33401
Julian Baccash, Director. 701 So. Olive Ave, Suite 1603, West Palm Beach, FL. 33401

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

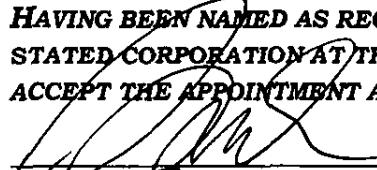
Mark Baccash, 701 So. Olive Ave, suite 1603, West Palm Beach, FL. 33401

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mark Baccash, 701 So. Olive Ave, suite 1603, West Palm Beach, FL. 33401

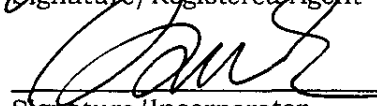
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

2/13/2012

Date



Signature/Incorporator

2/13/2012

Date