

03/31/95 11:00 AM TALLAHASSEE, FL 32399 (5) 592-4000 P. 1

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3/31/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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((H95000003713))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000003713))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OFFICES TO GO R US, INC.

FAX AUDIT NUMBER: H95000003713

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/31/1995

TIME REQUESTED: 08:40:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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Handwritten signature and date:
3/31/95

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95 MAR 31 AM 11:50
TALLAHASSEE, FLORIDA

NOT RECORDED

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**ARTICLES OF INCORPORATION
OF**

OFFICES TO GO R US, INC.

FILED
95 MAR 31 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OFFICES TO GO R US, INC.

The principal place of business of this corporation shall be: 7913 N.W. 2nd St.
Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$10.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Belinda Meruelo 7913 N.W. 2nd St. Miami, FL 33126

Homero Meruelo 7913 N.W. 2nd St. Miami, FL 33126

Prepared by: Belinda Meruelo
7913 N.W. 2nd St.
Miami, FL 33126
(305) 264-1424

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03/31/95 10:10 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Belinda Meruelo

7913 N.W. 2nd St. Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of March, 1995

Signature(s) of Incorporator(s)

Belinda Meruelo

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: OFFICES TO GO R US, INC.

2. The name and address of the registered agent and office is:

Belinda Maruelo
(NAME)

7913 N.W. 2nd St. Miami, FL 33126
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE *Belinda Maruelo*

(corporate officer)

TITLE Director

DATE 3/30/95

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 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.

SIGNATURE *Belinda Maruelo*

DATE 3/30/95

REGISTERED AGENT FILING FEE: \$35.00

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