

P95000055158

May 1, 1995

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

700001537817  
-07/14/95--01035--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) copies of Articles of Incorporation of Office Systems Installation, Inc., the appointment of registered agent for filing purposes.

Also, enclosed is a check for seventy (\$70.00) dollars to cover charter tax, filing fees, registered agent filing fee. No certified copy is required at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to Anthony Mitchell, 2053 Haverhill Court, West Palm Beach, Florida 33415.

Sincerely,

*Anthony Mitchell*

Anthony Mitchell

Anthony Mitchell  
Office Systems Installation Inc  
2053 Haverhill Court  
West Palm Beach, FL 33415

JUL 18 1995 BSB

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95 JUL 14 AM 8:17

ARTICLES OF INCORPORATION

Office Systems Installation, Inc.  
(Name of Corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is :

Office Systems Installation, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Anthony Mitchell  
2053 Haverhill Court  
West Palm Beach, Florida 33415

The principal office, if known, or the mailing address of the corporation is:

Office Systems Installation, Inc.  
2053 Haverhill Court  
West Palm Beach, FL 33415

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Anthony Mitchell  
2053 Haverhill Court  
West Palm Beach, Florida 33415

Intaz Khan  
5401 North West 44 Avenue  
Fort Lauderdale, Florida 33319

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Anthony Mitchell  
2053 Haverhill Court  
West Palm Beach, Florida 33415

Intaz Khan  
5401 North West 44 Avenue  
Fort Lauderdale, Florida 33319

IN WITNESS WHEREOF, the undersigned subscribers have  
executed these Articles of Incorporation this 1<sup>st</sup>  
day of May, 1995

Anthony Mitchell (Seal)

X [Signature] (Seal)

STATE OF FLORIDA }  
COUNTY OF Essex }

SS # 165-06-4431

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Anthony Mitchell  
Signature

Drivers License  
Form of Identification

X [Signature]  
Signature

Drivers License  
Form of Identification

known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the one (1) form of identification of the above named persons as indicated opposite each name, and that an oath was taken.

SWORN TO AND SUBSCRIBED before me this 1<sup>st</sup> day of  
May, 1995.

My commission expires:

[Signature]  
Notary Public,  
State of Florida



"OFFICIAL SEAL"  
Donna Kent  
My Commission Expires 8/4/95  
Commission #CC 133088

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Office Systems Installation, Inc.

Persuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2053 Haverhill Court, West Palm Beach, Florida 33415 has named Anthony Mitchell located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Anthony Mitchell  
Registered Agent