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1491 W. PALMER
SUITE 100
MIAMI, FL 33134-3444
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

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DIVISION OF CORPORATIONS

56 APR 26 AM 8:12

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ARTICLES OF INCORPORATION
OF

HOME OFFICE CONCEPTS, INC.

The undersigned does hereby execute, acknowledge and file the following ARTICLES OF INCORPORATION for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be HOME OFFICE CONCEPTS, INC. The principal offices of the corporation shall be: 605 N.W. 90 Terrace, Building 20, Plantation, Florida 33324.

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with Secretary of State of Florida.

ARTICLE III

This corporation is organized to transact any or all lawful business permitted under the laws of the State of Florida.

Prepared By:
Kenneth A. Friedman, Esq.
Attorney for Corporation
2020 N.E. 163 Street, Suite 300
North Miami Beach, FL 33162
(305) 944-9100
Florida Bar No. 0319848

or rights to subscribe for:

119600005871

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment or amendments thereof, or out of shares of stock of the corporation acquired by it after the issuance of such shares, and whether issued for cash, labor done, personal property, or real property or leases; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or appurtenant any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VII

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The holders of stock of this corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagements of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation; nor shall stock of this corporation be liable to

assessment for any purpose.

ARTICLE VIII

This corporation shall have at least one (1) director(s), with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name of the first directors of the corporation, who shall hold office for the first year, until the election of the additional directors at the organizational meeting, or until their successors are duly elected and qualified, shall be: Stephen R. Isaacs, 605 N.W. 90 Terrace, Building 20, Plantation, Florida 33324.

ARTICLE IX

The name and address of the incorporator is: Stephen R. Isaacs, 605 N.W. 90 Terrace, Building 20, Plantation, Florida 33324.

CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

128500009644

HONE OFFICE CONCEPTS, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 605 N.W. 90 Terrace, Building 20, Plantation, Florida 33324 and has named Stephen R. Isaacs as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of this Act relative to keeping said office open.

By: Stephen R. Isaacs
STEPHEN R. ISAACS

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, I execute these ARTICLES OF INCORPORATION on this _____ day of April, 1996.

By: Stephen R. Isaacs
STEPHEN R. ISAACS

FILED
96 APR 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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