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CLEARWATER, FL 34615
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ACCOUNT NO. : 072100000932 DIVISION OF CORPORATION

REFERENCE : 101069 82563A

AUTHORIZATION : Patricia Pzyub

COST LIMIT : \$ 78.75

ORDER DATE : September 27, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 101069

800001958768

CUSTOMER NO: 82563A

CUSTOMER: Gregory L. Gresham, Esq
GREGORY L. GRESHAM, ESQ

918a Drew Street

Clearwater, FL 34615

DOMESTIC FILING

NAME: OPW CUSTOM OFFICE FURNITURE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *9/27/96*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
OPW CUSTOM OFFICE FURNITURE, INC.**

ARTICLE I

NAME: The name of this corporation is

OPW CUSTOM OFFICE FURNITURE, INC.

ARTICLE II

DURATION: This corporation shall have perpetual duration.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

CORPORATION PRINCIPAL OFFICE: The principal office address and the mailing address of this corporation are:

2010 Gulf to Bay Blvd.
Clearwater, FL 34624

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

William B. James
2010 Gulf to Bay Blvd.
Clearwater, FL 34624

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Director Name	Address
William B. James	2010 Gulf to Bay Blvd. Clearwater, FL 34624

ARTICLE IX


INCORPORATOR: The name and address of the persons signing these Articles is:

William B. James
2010 Gulf to Bay Blvd.
Clearwater, FL 34624

ARTICLE X

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of September.


William B. James

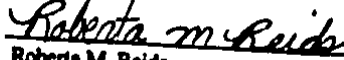
**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 25th day of September, 1996, by William B. James who personally appeared before me at the time of notarization, and who is personally known to me has and who did take an oath.



ROBERTA M. REIDS
COMMISSION # CC 437780
EXPIRES FEB 8, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC - STATE OF FLORIDA

Sign: 
Print: Roberta M. Reids
Address: 918A Drew Street
Clearwater, FL 34615

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That OPW CUSTOM OFFICE FURNITURE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2010 Gulf to Bay Blvd., Clearwater, FL 34624 has named WILLIAM B. JAMES, located at said address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


WILLIAM B. JAMES, Registered Agent

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