

TRANSMITTAL LETTER

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

SUBJECT: American Office Furniture, Inc.
(Proposed corporate name - must include suffix)

500002082832--1
-02/10/97--01093--013
****121.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Boris A. Martinez
Name (Printed or typed)

235 NE 24th Avenue #A
Address

Pompano Beach, FL 33063
City, State & Zip

(954) 942-4001 Fax (954) 942-5001
Daytime Telephone number

500002082845--0
-02/11/97--01004--001
*****122.50 *****122.50

FILED
97 FEB 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA


NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

American Office Furniture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

98 South Federal Hwy.
Pompano Beach, Florida 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Y. Bancroft, Jr.
98 South Federal Hwy.
Pompano Beach, Fl 33063

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Michael Y. Bancroft, Jr.
841 Lyons Road Suite 24205
Coconut Creek, Florida 33063

Boris A. Martinez
235 NE 24th Avenue #A
Pompano Beach, Florida 33062

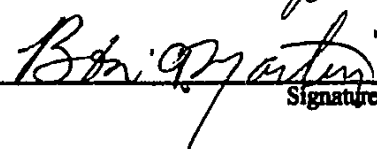
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 American Office Furniture, Inc.

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

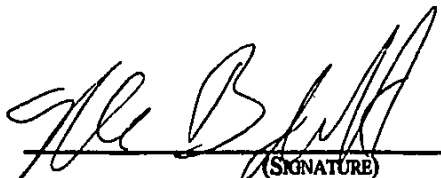
Michael Y. Bancroft, Jr.
(NAME)

98 South Federal Hwy.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33062
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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)

3 February 1997
(DATE)