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3/10/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: OFFICE MART INC.

AUDIT NUMBER.....H97000004058

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 MAR 10 PM 1:50

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TALLAHASSEE, FLORIDA

3/10/97

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ARTICLES OF INCORPORATION  
OF  
OFFICE MART INC.

FILED  
97 MAR 10 PM 1:50  
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: OFFICE MART INC.

The principal place of business of this corporation shall be:

7516 N.W. 55th St. Miami, FL 33166

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 value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 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):

Rafael Fernandez 7516 N.W. 55th St.  
Miami, FL 33166

Frank Fernandez 7516 N.W. 55th St.  
Miami, FL 33166

Prepared by: Rafael Fernandez  
7516 N.W. 55th St.  
Miami, FL 33166  
(305) 477-7226

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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):

Rafael Fernandez 7516 N.W. 55th St.  
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th, day of March, 1997.

Signature(s) of Incorporator(s)

Rafael Fernandez

\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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.

FILED  
97 MAR 10 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation:

OFFICE MART INC.

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

Rafael Fernandez 7516 N.W. 55th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33166

(CITY/STATE/ZIP)

SIGNATURE

Rafael Fernandez

TITLE

DIRECTOR

DATE

03/10/97

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Rafael Fernandez

DATE

03/10/97

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