MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. OFFICE POLLS, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Photocopy Walk in Certified Copy Mail out Certificate of Status NEW FILINGS I AMENDMENTS - THE 97 HAY 13 EM 11: 23 97 HAY 13 PH 2: 51 Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger (Juniceality) Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

Office Rolls, Inc.

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

The name of the corporation shall be:

Office Rolls, Inc.

ARTICLE II

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

1865 N.E. 144 Street North Miami, Florida 33181

ARTICLE III

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

1000 shares (one thousand) @ \$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fernando Rodriguez-Bustos 9751 S.W. 155 Avenue Miami, Florida 33196

ARTICLE V INCORPORATOR (S)

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

Buenaventura Alarcon-Zuluaga - President/Treasurer 15770 S.W. 104 Terrace, Apt. #201 Miami, Florida 33196

Fernando Rodriguez-Bustos - Vice President/Secretary 9751 S.W. 155 Avenue Miami, Florida 33196

The undersigned has(have) executed these Articles of Incorporation this <u>6</u> day as of May, 19<u>97</u>.

Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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: Office Rolls, Inc.
- 2. The name and address of the registered agent and office is:

Fernando Rodriguez-Bustos 9751 S.W. 155 Avenue Miami, Florida 33196

Signature _____

Title

Date 1

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS—RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date