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2929 Via Napoli Deerfield Beach, FL 33442

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

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SUBJECT:

Office Concepts

Enclosed is an original and one (1)copy of the articles of incorporation and a check for \$122.50 for Filing Fee and Certified Copy.

FROM:

Marta Zotta

2929 Via Napoli

Deerfield Beach, FL 33442

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SECRETARY OF STATE DIVISION OF CORPORATIONS



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ARTICLES OF INCORPORATION

DIVISION OF STATE

97 MAY 22 PH 12: 10

OF

Office Concepts II, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: Office Concepts II,Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2929 Via Napoli, Deerfield Beach, FL 33442

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Marta Zotta, and the address is 2929 Via Napoli, Deerfield Beach, FL 33442

ARTICLE V - INCORPORATOR

The name and street address	of the incorporat	or to these Articles	s of Incorporation is:
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Name

Address

Marta Zotta

2929 Via Napoli Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation this

00th

day of MAY . 199

Marta Zotta Incorporator

DIVISION OF STATE

97 MAY 22 PM 12: 10

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

Office Concepts

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

Marta Zotta

2929 Via Napoli

Deerfield Beach, FL 33442

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.

(Signatura)

/Data)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314