

P99000057527

LORRAINE A. JONES
755 S.W. 148th Avenue, #1108
Sunrise, Florida 33325

FILED
99 JUN 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 1999

TRANSMITTAL LETTER

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

300002912763--3
-06/23/99-01017-016
*****78.75 *****78.75

SUBJECT: Articles of Organization
OFFICE EXPERTS, INC.

Kindly find enclosed the original and one (1) copy of Articles of Incorporation for **OFFICE EXPERTS, INC.**, along with my check in the amount of \$78.75 for filing fee and designation of registered agent. Please return a stamped copy to my office in the self-addressed stamped envelope provided.

Thank you for your cooperation.

Very truly yours,

By: 
Lorraine A. Jones

Prepared By:
Lorraine A. Jones
755 S.W. 148th Avenue, #1108
Sunrise, Florida 33325

ARTICLES OF INCORPORATION

The undersigned incorporator, for the 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 EXPERTS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

755 S.W. 148th Avenue, #1108
Sunrise, Florida, 33325

ARTICLE III SHARES

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

One Thousand (1,000) shares

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1) and the name and address of the person who is to serve as director until the first annual meeting of the

FILED
99 JUN 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

shareholders or until his successors are elected and qualified is:

Lorraine A. Jones, Director
755 S.W. 148th Avenue, #1108
Sunrise, Florida 33325

ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

LORRAINE A. JONES
755 S.W. 14th Avenue, #1108
Sunrise, Florida 33325

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LORRAINE A. JONES
755 S.W. 14th Avenue, #1108
Sunrise, Florida 33325

The undersigned incorporator has executed these Articles of Incorporation this 2nd day
of June, 1999.


LORRAINE A. JONES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

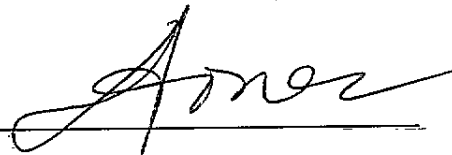
PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **OFFICE EXPERTS, INC.**
2. The name and address of the registered agent is: **LORRAINE A. JONES**
755 S.W. 148th Avenue, #1108
Sunrise, Florida 33325

HAVING BEEN NAMED AS REGISTERED AGENT 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.

6/21/99
DATE

BY:



FILED
99 JUN 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA