

To: FL Dept. of State
Subject: 00631.43006

From: Katie Wonsch

Monday, October 03, 2005 4:44 PM Page: 1 of 5

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0393

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ESSELTE BUSINESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

46/04/05
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Eselle Business Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 48 S. Service Road - Suite 400 - Melville, New York 11747
(Principal office address)

48 S. Service Road - Suite 400 - Melville, New York 11747
(Current mailing address)

8. Manufacturing & Sales of Office Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: *Gerakline Miranda*
(Registered agent's signature)

Gerakline Miranda, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. William J. Lundregan, Secretary
(Typed or printed name and capacity of person signing application)

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Essefte Business Corporation

Officers -

Gary J. Brooks	Chairman of the Board & President
William J. Lundregan	Vice President, General Counsel & Secretary
Josef Fiala	Vice President, Finance
John McCarthy	Vice President, Operations
James O'Leary	Sr. Vice President, Human Resources
Jon Rosenberg	Vice President, Purchasing
Lee Boy	Vice President, Operations
Candie Harris	Vice President, Marketing
Thomas Leonard	Vice President, Tax
Kenneth J. Daly	Treasurer

Directors -

Gary J. Brooks
William J. Lundregan
Kenneth J. Daly

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of *ESSELTE BUSINESS CORPORATION* was filed on 06/29/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of September
two thousand and five.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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