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ACCOUNT NO. : 072100000032  
REFERENCE : 879296 4302494  
AUTHORIZATION : Patricia Pujot  
COST LIMIT : \$ 70.00

ORDER DATE : July 2, 1998  
ORDER TIME : 2:43 PM  
ORDER NO. : 879296-010  
CUSTOMER NO: 4302494  
CUSTOMER: David Alpine, Corp Specialist  
Whitman Breed Abbott & Morgan  
200 Park Ave  
New York, NY 10166

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FOREIGN FILINGS

W98-15431

NAME: INTERCONTINENTAL CELLULOSE SALES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 7, 1998

CSC

SUBJECT: INTERCONTINENTAL CELLULOSE SALES, INC.  
Ref. Number: W98000015431

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

It appears the corporation is already on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 798A00036357

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Intercontinental Cellulose Sales, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o EKMAN & CO INC., 200 South Biscayne Boulevard, Suite 4400, Miami, FL 33131, Attn. Neil J. Cooper  
(Current mailing address)

8. To engage in, promote, and carry on any lawful act or activity for which corporations may be organized under the Florida Statutes.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: Neil J. Cooper  
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: SEE SCHEDULE I ATTACHED HERETO AND MADE A PART HEREOF.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: SEE SCHEDULE I ATTACHED HERETO AND MADE A PART HEREOF.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

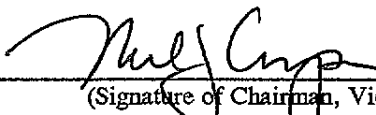
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.  6/30/98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Neil J. Cooper, Treasurer  
(Typed or printed name and capacity of person signing application)

**SCHEDULE I**

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

**A. DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
Jan Svensson	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310
Olof Johansson	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310
Hans Tidebrant	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310
Lars Pettersson	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310

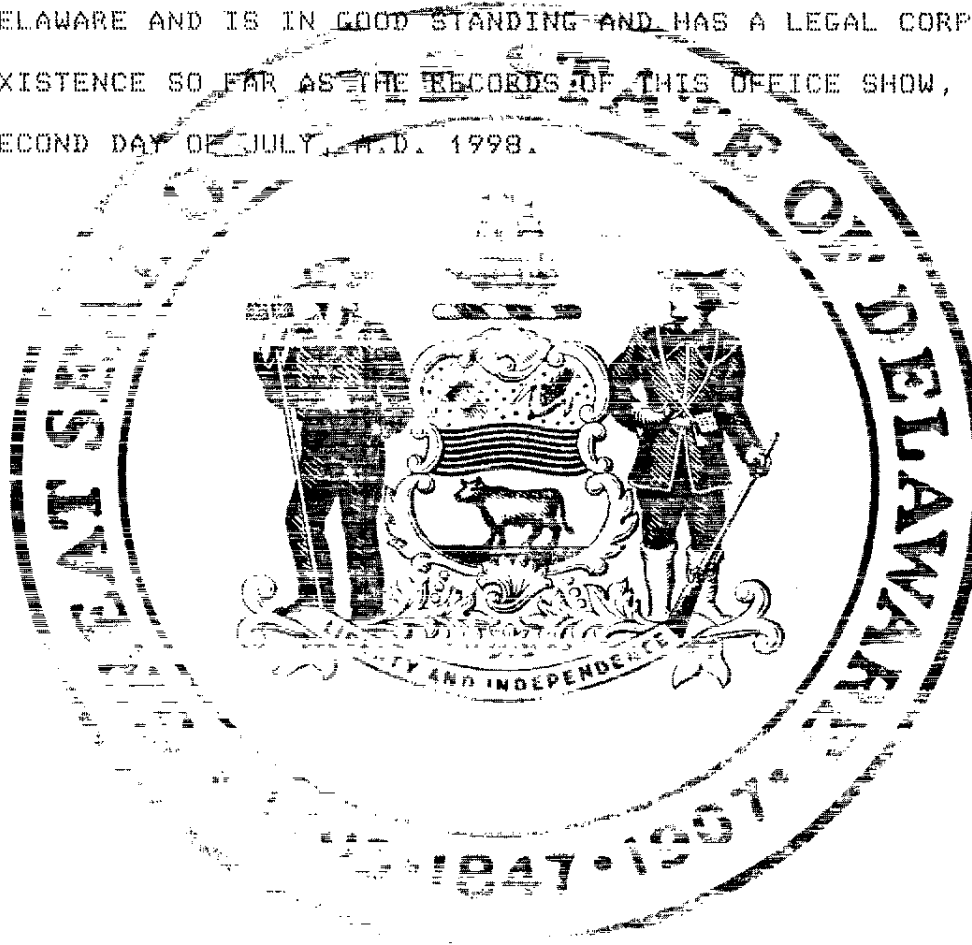
**B. OFFICERS**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Jan Svensson	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310
Vice President	Olof Johansson	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310
Vice President	Lee Anzelmo	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310
Treasurer	Neil J. Cooper	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310
Chief Financial Officer	Lars Pettersson	c/o EKMAN & CO INC. 200 S. Biscayne Boulevard, Suite 4400 Miami, Florida 33131-2310

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State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERCONTINENTAL CELLULOSE SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 1998.



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*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION:

9177397

DATE:

07-02-98