

OFFICE USE ONLY (Document #)

9900055177

CAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002907790--6

-06/17/99--01073--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN PAPER INTERNATIONAL INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED JUN 17 11:33 AM '99

Walk in  Pick up time 2:00  Certified Copy
Mail out  Will wait  Photocopy  Certificate of Status

99 JUN 17 11:12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Table with 2 columns: Filing Type, Status. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Status. Includes Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Status. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Status. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

Handwritten signature and date 6/17

Examiner's Initials

**ARTICLES OF INCORPORATION**

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.

**FILED**  
99 JUN 17 11:12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: American Paper International INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1160 Stillwater Dr  
Miami Beach Fl, 33141

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is: 1000 Shares of Stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Mariana Rodriguez  
1160 Stillwater Dr  
MIAMI BEACH fl, 33141

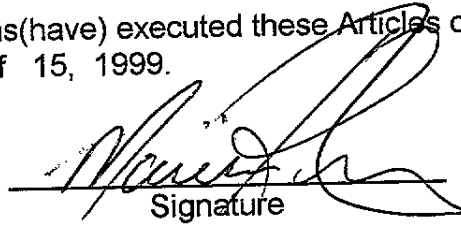
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Mariana Rodriguez  
1160 Stillwater Dr  
Miami Beach Fl, 33141

**ARTICLE VI. DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are): Mariana Rodriguez  
1160 Stillwater Dr  
Miami Beach Fl, 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this JUNE day of 15, 1999.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

American Paper International INC.

1. The name of the corporation is: \_\_\_\_\_

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

Mariana Rodriguez

\_\_\_\_\_  
(NAME)

1160 Sillwater Dr.

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE),

Miami Beach FL, 33141

\_\_\_\_\_  
(CITY/STATE/ZIP)

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.

SIGNATURE \_\_\_\_\_

DATE JUNE 15, 1999

REGISTERED AGENT FILING FEE: \$35.00

99 JUN 17 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**