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Florida Department of State
Division of Corporations
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(((H07000130426 3)))



H070001304263ABCK

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 14 PM 3:30

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FOREIGN PROFIT/NONPROFIT CORPORATION

GENCO WHOLESALE OFFICE SUPPLIES & TONERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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T. Burch MAY 15 2007

(H070001304263)

**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. **Genco Wholesale Office Supplies & Toners Inc.**

(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 STATE**

(State or country under the law of which it is incorporated)

3. **20-5087723**

(FEI number, if applicable)

4. **06-20-2008**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON FILING.**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4017 RICHMOND AVENUE, STATEN ISLAND, NY 10312**

(Principal office address)

4017 RICHMOND AVENUE, STATEN ISLAND, NY 10312

(Current mailing address)

8. **The sales of office supplies and all lawful activities in furtherance thereof.**

(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 NOT acceptable)

Name: **ALLSTATE CORPORATE SERVICES CORP.**

Office Address: **653 WEST 23RD STREET, SUITE 229**

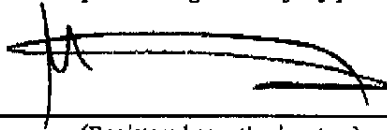
PANAMA CITY, Florida **32405**

(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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOE ZANELOTTI

Address: 4017 RICHMOND AVENUE, STATEN ISLAND, NY 10312

Vice Chairman: _____

Address: _____

Director: JOE ZANELOTTI

Address: 4017 RICHMOND AVENUE, STATEN ISLAND, NY 10312

Director: _____

Address: _____

B. OFFICERS

President: JOE ZANELOTTI

Address: 4017 RICHMOND AVENUE, STATEN ISLAND, NY 10312

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

13. 

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

14. JOE ZANELOTTI, PRESIDENT

(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GENCO WHOLESALE OFFICE SUPPLIES & TONERS INC. was filed on 06/20/2006, 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.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of May
two thousand and seven.*

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

Daniel Shapiro
Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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