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MIAMI, FLORIDA 33133
TELEPHONE (305) 656-3242

ROBERT A. FREEMAN

TELEPAX (305) 854-6923

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8: 22

July 12, 1995

VIA FEDERAL EXPRESS

Secretary of State Qualification/Tax Lien Section 409 E. Gaines Street Tallahassee, FL 32399

Re: Authorization to Transact Business in Florida for Papeltec Overseas, Inc.

Dear Clerk:

Enclosed is an Application by Papeltec Overseas, Inc. for Authorization to Transact Business in the State of Florida, together with a Certificate of Good Standing from the British Virgin Islands and our firm's Check No. 1293 in the amount of \$70.00 for the application fee.

When processed, please forward the certificate of authorization to this office in the enclosed Federal Express Envelope at:

Robert Freeman, P.A. 2601 S. Bayshore Drive, Suite 1425 Miami, FL 33133 200001536933 -07/13/95--01058--010 *****70.00 *****70.00

I thank you for your assistance in this matter.

very truly yours,

ROBERT A. FREEMAN

encl.

1027, 071295(13:04) 1027\710:3

Application by PAPELTEU OVERSEAS, INC. for Authorization as a Foreign Corporation To Transact Business in Florida

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

- 1. The Name of the Corporation is: PAPELTEC OVERSEAS, INC.
- 2. The corporation was incorporated under the laws of:
 THE BRITISH VIRGIN ISLANDS
- 3. The date of incorporation was:
 November 1, 1989
- 4. The duration of the corporation is: Perpetual
- 5. The corporation's federal employer identification number is:

 To be applied for

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6. The date the corporation first transacted business in the State of Florida:

The corporation proposes to engage in business upon obtaining a certificate of authority from the Department of State.

7. The corporation's current mailing address is:

PAPELTEC OVERSEAS, INC.
Omar Hodge Building, 2nd Floor
Wickham's Cay
Road Town, Tortola
British Virgin Islands

Once authorized to transact business in Florida, the corporation's mailing address will be:

Papeltec Overseas, Inc. 411 Levy Road Atlantic Beach, FL 32233

8. The nature of the business in which the corporation is engaged or proposes to be engaged in the State of Florida is the sale of paper manufacturing equipment and related supplies.

Application by PAPELTEC OVERBEAS, INC.

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9. The corporation's registered agent is:

Robert Freeman, Esq.
Robert Freeman, P.A.
2601 S. Bayshore Drive, Suite 1425
Miami, FL 33133
(305)858-3242

- .0. The names and addresses of the officers and/or directors are:
 - A. Solo Director:

SERVCO Ltd.
Omar Hodge Building, 2nd Floor
Wickham's Cay
Road Town, Tortola
British Virgin Islands

B. Officers:

Peter A. Rodriguez, President 411 Levy Road Atlantic Beach, FL 32233

Delia Rodriguez, Secretary 411 Levy Road Atlantic Beach, FL 32233

We acknowledge and certify the above to be correct.

Peter A. Rodriguez, President PAPELTEC OVERSEAS, INC.

Delia Rodriguez, Secretary
PAPELTEC OVERSEAS, INC.

Robert Freeman, Esq., Registered Agent

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TERRITORY OF THE BRITISH VIRGIN ISLANDS THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114

No. 21068

PAPELTEC OVERSEAS, INC.

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES:

- 1. The above company was duly (incorporated) (reantimed) under the provisions of the International Business Companies Act, Cap. 291 on the 1st day of November, 1939 as Company No. 21068 of the Register of International Business Companies.
- 2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
- The Company has not submitted to me articles of merger or consolidation that have not yet become effective.
- 4. The Company has not submitted to me articles of arrangement that have not yet become effective.
- 5. The Company is not in the process of being wound up and dissolved.
- No proceedings have been instituted to strike the name of the Company off the said Register.
- In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Road Town, Tortola in the Territory of the British Virgin Islands this 5th day of July, 1995

Asst. REGISTRAR OF COMPANIES