THE COMPANY CORPORATION
Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

F96000002050

Apr 1 1, 19 6

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001 1 7341231
-04/25/95--01020--007
*****70.00 *****70.00

RE: TWINLIGHTS IMPORT & EXPORT INC.
9602232595066

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of $70.00 for TWINLIGHTS IMPORT & EXPORT INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Christine Jeandell
Corporate Service Representative

enc.

4/24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:43

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. TWINKLIGHTS IMPORT & EXPORT, 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. DELAWARE
(State or country under the law of which it is incorporated)

3. applied for
(FEI number, if applicable)

4. 2/23/96
(Date of Incorporation)

5. perpetual
(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. 20229 S.W. 124th Ave.
Miami FL 33177
(Current mailing address)

8. IMPORT & EXPORT OF MOTORCYCLE, CAR, COMPUTER PARTS.
(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:**

Name: WAYNE FRANKSON

Office Address: 20229 S.W. 124 AVE

MIAMI, Florida, 33177
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:43

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.

Wayne Frankson
(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.

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

A. DIRECTORS

Chairman: WAYNE FRANKSON

Address: 20229 S.W. 124 AVE.

MIAMI, FL. 33177-5223

Vice Chairman: WAYNE FRANKSON

Address: 20229 S.W. 124 AVE.

MIAMI, FL. 33177

Director: WAYNE FRANKSON

Address: 20229 S.W 124 AVE

MIAMI, FL. 33177

Director: ______

Address: ______

______

B. OFFICERS

President: WAYNE FRANKSON

Address: 20229 S.W. 124 AVE.

MIAMI, FL. 33177

Vice President: WAYNE FRANKSON

Address: 20229 S.W. 124 AVE.

MIAMI, FL. 33177

Secretary: WAYNE FRANKSON

Address: 20229 S.W. 124 AVE.

MIAMI, FL. 33177

Treasurer: WAYNE FRANKSON

Address: 20229 S.W. 124 AVE.

MIAMI, FL. 33177

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

13. Wayne Frankson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WAYNE FRANKSON / PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWINLIGHTS IMPORT & EXPORT 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 FIRST DAY OF APRIL, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 2:43

Edward J. Freel

Edward J. Freel, Secretary of State

2595066 8300

960094679

AUTHENTICATION: 7891358

DATE: 04-01-96

F96000002056

Document Number Only

RECEIVED
96 JUL 23 AM 11:24
DIVISION OF CORPORATION

FILED
96 JUL 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

700001902177
-07/23/96--01114--007
*****35.00 *****35.00

CORPORATION(S) NAME

Eastern Consolidated Paper Co.
changing its name to:

Georgia-Pacific Shared Services Corp.

( ) Profit
( ) NonProfit
( ) Limited Liability Co.
(X) Amendment
( ) Merger

( ) Foreign
( ) Dissolution/Withdrawal
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other UCC Filing
( ) Change of R.A.
( ) Fic. Name

( ) Certified Copy
( ) Photo Copies
( ) CUS

( ) Call When Ready
(■) Walk In
( ) Mail Out
( ) Call if Problem
( ) After 4:30
(■) Pick Up

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

PLEASE RETURN EXTRA COPIES FILE STAMPED

7-23

NC

KRB 7/23

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
95 JUL 23 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Eastern Consolidated Paper Co.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: April 22, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 15, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Georgia-Pacific Shared Services Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Signature
Name and Title
Kenneth F. Khoury
Secretary

July 16, 1996
Date

(FLA.- 2251 - 3/19/93)
CT SYSTEM

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EASTERN CONSOLIDATED PAPER CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEORGIA-PACIFIC SHARED SERVICES CORP.", THE FIFTEENTH DAY OF JULY, A.D. 1996, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

2211903 8320

960205856

AUTHENTICATION: 8027537

DATE: 07-16-96