

P00000114185

Requester's Name

OLYMPIA PAPER CORP.
444 BRICKELL AVE.
SUITE - 51-471
MIAMI - FL - 33131

FILED
00 DEC 8 AM 8:25
SECRETARY OF STA
TALLAHASSEE, FL

Office Use Only

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

1. _____
(Corporation Name) (Document #) 800003492588--5
-12/08/00--01116--009
2. _____
(Corporation Name) (Document #) *****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

12-14
112

ARTICLES OF INCORPORATION
OF
OLYMPIA PAPER CORP.

FILED
00 DEC -8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: OLYMPIA PAPER CORP.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND THE INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be: *The Principal Address is the Same*

Mr. Umberto Troia
444 Brickell ave.
Suite, -B51-471
Miami - Fl. 33131-2492

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and the street address of said director is:

**Mr. Umberto Troia
444 Brickell ave.
Suite-51-471
Miami - Fl. 33131-2492**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

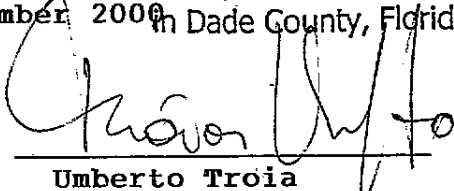
**Mr. Umberto troia
444 brickell ave.
Suite-51-471
Miami - Fl. 33131-2492**

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30 day of November, 2000 in Dade County, Florida.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

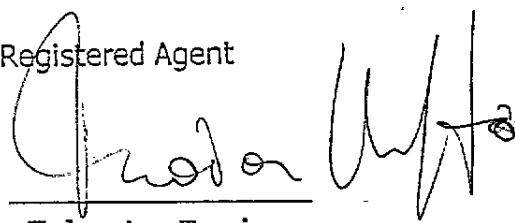

Umberto Troia
T600 842 664 280

BEFORE ME, a Notary Public, personally appeared Umberto Troia to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 30 day of November 2000

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for **OLYMPIA PAPER CORP.**
AT Mr. Umberto Troia, 444 Brickell ave. Suite. 51-471, miami, FL 33131-2492
undersigned agrees to comply with provisions of Florida law relative to
keeping the designated office open.

Registered Agent


Umberto Troia
T600 842 664 280

