

JOHN H. PELL  
Certified Public Accountant

P010000068468

July 6, 2001

Florida Dept. of State  
Registration Section  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004464270--0  
-07/09/01--01068--004  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: Articles of Incorporation for Paper Buotique of South Miami, Inc.

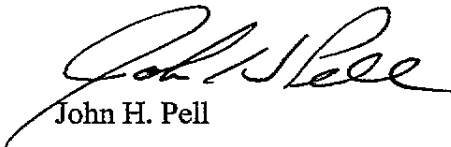
To whom it may concern:

Attached are an original and a copy of the above reference documents and a check in the amount of \$78.50 in payment of the following fees: filing (\$35.00), Designation of Reg. Agent (\$35.00), and certified copy (\$8.50).

Please return certified copy to undersigned.

Thank you for your attention to this matter.

Sincerely yours,

  
John H. Pell

Cc: Eileen Quiñones Hellams, Registered Agent

01 JUL -9 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
Paper Boutique of South Miami, Inc.

01 JUL -9 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is Paper Boutique of South Miami, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6524 SW 114 Pl, #G  
Miami, FL 33173

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock of One Dollar and 00/100 (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Eileen Quinones Hellams  
6524 SW 114 Pl, #G  
Miami, FL 33173

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to

time, by the By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director of

this corporation is: Eileen Quinones Hellams  
6524 SW 114 PL, # G  
Miami, FL 33173

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Eileen Quinones Hellams  
6524 SW 114 PL, # G  
Miami, FL 33173

#### 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 by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of July, 2001.




SUBSCRIBER

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, 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.

1. The name of the corporation is **Paper Boutique of South Miami, Inc.**
2. The name and address of the registered agent and office is:  
Eileen Quinones Hellams  
6524 SW 114 Pl, # 6  
Miami, FL 33173



Eileen Quinones Hellams

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.



Eileen Quinones Hellams

Date: 6 day of July, 2001.