

B 02000013073

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP  
Attorneys & Counselors at Law

2500 North Military Trail Suite 480 Boca Raton, FL 33431  
561.241.0414 Fax 561.241.9766 www.bdblaw.com

Akron  
Boca Raton  
Canton  
Cleveland  
Columbus  
Naples

VIA FEDERAL EXPRESS

January 30, 2002

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

400004851074--3  
-01/31/02--01070--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: thepaperco.com corporation

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount of \$70.00. Please file, stamp and return the copy in the enclosed self addressed stamped envelope. Thank you.

Very truly yours,

  
for MARIAN PEARLMAN NEASE  
Enclosures

FILED  
02 JAN 31 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 2/5/02

**ARTICLES OF INCORPORATION**

**OF**

**thepaperco.com corporation**

**FILED**

**02 JAN 31 PM 2:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

- 1.01 The name of the corporation ("Corporation") shall be: thepaperco.com corporation.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

- 2.01 The street address of the initial principal office and mailing address of the Corporation is:

3711 North Ocean Boulevard  
Fort Lauderdale, FL 33308

**ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT**

- 3.01 The initial Registered Office of the Corporation is at 2500 N. Military Trail, Suite 480, Boca Raton, Florida 33431. The name of the initial Registered Agent for the Corporation at that address is: BDB Agent Co, an Ohio Corporation authorized to do business in Florida.

**ARTICLE IV. AUTHORIZED SHARES**

- 4.01 The maximum number of shares the Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares having a par value of \$1.00 per share.

**ARTICLE V. DIRECTORS**

- 5.01 The names and addresses of the initial Board of Directors of the Corporation are as follows:

John Wagner  
3711 North Ocean Boulevard  
Fort Lauderdale, FL 33308

William Polidoro  
3711 North Ocean Boulevard  
Fort Lauderdale, FL 33308


ARTICLE VI. INCORPORATORS

6.01 The name and address of the incorporator is:

Marian Pearlman Nease, Esq.  
2500 Military Trail, Suite 480  
Boca Raton, FL 33431

**FILED**  
02 JAN 31 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of January, 2002.

  
Marian Pearlman Nease

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in the above Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with and accepts the obligations of its position as registered agent.

REGISTERED AGENT:  
BDB AGENT CO., an Ohio corporation

By:   
Assistant Secretary

January 28 2002

«BOCA:29937\_1»