Division of Corporations

07/01/2005 05:13 5616941639

PAGE 01/04

PAGE 01/04

Division of Corporations

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000162021 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR PER

elan Fine Papers Inc.

Certificate of Status 1
Certified Copy 0
Page Count 04
Estimated Charge \$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Halp

rever JUL 6 2005

H05000162021 a

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: elan Fine Papers Inc.

Article II. Address

The Corporation's mailing address is: elan Fine Papers Inc.
PO Box 32363
Palm Beach Gardens FL 33420

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jacalyn Capalbo-Hill

Patrice Coolican

FILED

05 JUL -5 AM 9: 58
SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

17-01-5

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

H05000162021

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 1, 2005.

The undersigned incorporator executed these Articles of Incorporation

on July 1, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

H05000162021

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

elan Fine Papers Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 PILED

55 JUL -5 AM 9: 58

SECKLIANY OF STATE
TALL AHASSEF FLORID

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President

Date: 7/1/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107