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To:

Division of Corporations
Fax Number: (888) 205-0338

From:

Account Name: EMPEROR PAPER LLC COMPANY
Account Number: 072436003255
Pages: (309) 584-8894
Fax Number: (309) 533-8896

EMPEROR PAPER LLC COMPANY

EMPEROR PAPER, INC.

Certificate of Status	00
Certificate Copy	00
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140500002450082

ARTICLE OF INCORPORATION

(X)

140500002450082

ARTICLE I: NAME

The name of this corporation is 140500002450082.

ARTICLE II: PURPOSE AND PLACE OF BUSINESS

This corporation shall have as its business to do all kinds of business which may be lawfully done in and about the State of Florida.

The principal office of this corporation shall be at 140500002450082, State of Florida.

ARTICLE III: SHARES

All shares issued by this corporation shall be common voting stock of one class. The number of shares of stock that this corporation is authorized to issue shall be 10,000. The stock of this corporation shall be issued in whole dollars and in fractions of one dollar. The stock of this corporation shall be issued in whole dollars and in fractions of one dollar. The stock of this corporation shall be issued in whole dollars and in fractions of one dollar.

ARTICLE IV: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the registered agent of this corporation shall be 140500002450082, State of Florida.

ARTICLE V: PURPOSE

This corporation may engage in any legal activity. This corporation may engage in the purchase and acquisition of property, business, and franchises, and it may lease, sell, or otherwise dispose of its property, business, and franchises.

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial board of directors shall be composed of three persons. The number of directors may be increased or decreased at any time by resolution of the board of directors of this corporation.

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15000 51

1 North Miami Beach, Florida 33179

ARTICLE IV: INCORPORATION

The names and address of the persons signing this certificate of incorporation as incorporators is the:

President:

Stanley Goldberg

466 NE Atlantic Avenue, Suite 1

15000 51

1 North Miami Beach, Florida 33179

ARTICLE V: INCORPORATION

Directors and officers of this corporation shall be held harmless and indemnified by the corporation for all liabilities and expenses of such persons in the discharge of their duties as directors and officers, as such persons may be held liable in such capacity, and shall include current and future directors and officers.

ARTICLE VI: BY-LAWS

The powers to adopt, amend or repeal the by-laws of this corporation shall be vested in the corporation, and the members of the corporation shall have the right to elect or remove the directors of the corporation.

ARTICLE VII: DEFINITION

This Corporation may engage in any legal activity. This Corporation may engage in the purchase or acquisition of property, business, interests, franchises, or any other assets, and in such business, and may make such the payment of money in any lawful manner, and for the purpose of increasing the net worth of the corporation.

ARTICLE VIII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions of the corporation, and the members of the corporation shall have the right to amend or repeal any provisions of the corporation, and the members of the corporation shall have the right to amend or repeal any provisions of the corporation, and the members of the corporation shall have the right to amend or repeal any provisions of the corporation.

This document is incorporated as a second class of shares of the corporation this: 177225 day of: October 2003

Stanley Goldberg

Incorporator

H0500003-151080

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Gregory A. Schwartz, Esq.
Richard W. Loper

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