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SECRETARY OF STATE

J. Shivers MAY 2'0 2008

GARY M. CARMAN, P.A.

ATTORNEYS AT LAW

1111 BRICKELL AVENUE, SUITE 2050 MIAMI, FLORIDA 33131-3117 PHONE 305.379.8300 • FAX 305.379.4404

ADMITTED IN:
FLORIDA
NEW YORK
DISTRICT OF COLUMBIA

1415 PANTHER LANE
NAPLES, FLORIDA 34109-7874
PHONE 239.591.6607 • FAX 239.591.6601
WWW.CARMANLAWFL.COM

GARY M. CARMAN, ESQ. GMC@CARMANLAWFL.com

May 14, 2008

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

Re: The Paperhouse, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of articles of incorporation and a check for \$78.75 to cover cost of filing fee and certified copy.

Gary M. Carman

Very truly yours,

GMC/emm

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE 1 - NAME</u>

The name of the corporation shall be:

Paper House, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:

1111 Brickell Avenue, Suite 2050 Miami, Florida 33131-3117

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

General Business

<u>ARTICLE IV – SHARES</u>

The number of shares of stock is:

100

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List Name(s), address(es) and specific title(s):

Gary M. Carman 1111 Brickell Avenue Suite 2050 Miami, Florida 33131 2008 MAY 19 AM 10: 16
SECRETARY OF STATE
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ARTICLE VI - REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary M. Carman, P.A. 1111 Brickell Avenue Suite 2050 Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gary M. Carman, P.A. 1111 Brickell Avenue Suite 2050 Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature / Registered Agent

Signature / Incorporator

May 15, 2008

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TALLAHASSEE US SIRIE