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#### **COVER LETTER**

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

SUBJECT: ALL PAPER GROUP,	INC	
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )	
Enclosed are an original and one (1) copy of the arti	cles of incorporation and a check for:	
Filing Fee & Certificate of Status	\$78.75  Filing Fee  & Certified Copy  & Certificate of  Status  ADDITIONAL COPY REQUIRED	
FROM: EL DORAL BUSINESS S Name		
9737 NW 41 ST. No. 340		
MIAMI - FL. 33178	Address State & Zip	
786-325-6513  Daytime To	elephone number	
LINCIARTE@ELDBS.CO	OM d for future annual report notification)	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF ALL PAPER GROUP, INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is ALL PAPER GROUP, INC

# ARTICLE II OFFICES

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

#### 16043 ROSECROFT TER. DELRAY BEACH, FL. 33446

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

#### ARTICLE III PURPOSE

- 1.- To engage in general services, including but not limited to: EXPORT-IMPORT Goods and Services.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 20000 common shares at \$ 1.00 par value.

Prepared By: El Doral Business Solutions, Corp. 9737 NW 41 St. # 340 El Doral-Fl. 33178 (786) 325-6513

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

EL DORAL BUSINESS SOLUTIONS, CORP 9737 NW 41 ST. No. 340 MIAMI FL. 33178 11 AUG -2 PH 2: 36
ALLATASSEE FLORIDA

#### ARTICLE VI

The numbers of directors constituting the initial Board of Directors are two (2). The name and address of each Principal is:

CAMILLO DI BENEDETTO 16043 ROSECROFT TER. 1DELRAY BEACH, FL. 33446

ANGELO VASSALLO 16043 ROSECROFT TER., DELRAY BEACH, FL. 3344

Kul (

DIRECTOR (CD)

DIRECTOR (AV)

ARTICLE VII INCORPORATES

The name and address of the person signing these Articles of Incorporation is:

DIRECTOR
CAMILLO DI BENEDETTO
16043 ROSECROFT TER.
DELRAY BEACH, FL.

The undersigned have executed these Articles of Incorporation this

29 day of July 2011

Signature Director

### CERTIFICATE OF DESIGNATION REGISTRED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 6.07.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: ALL PAPER GROUP, INC
- 2. The name and address of the registered agent and office is:

EL DORAL BUSINESS SOLUTIONS, CORP. 9737 NW 41 ST. No. 340
MIAMI - FL. 33178

MAUG-2 PH 2:36

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Signature Registered Agent: LUISA INCIARTE

Date: 07/29/2011