

FINANCIAL ACCOUNTING SERVICES

425 West Colonial Drive Suite 101
Orlando, Florida 32804

P 960000 24146

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl, 32314

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-03/21/96--01020--001
****122.50 ****122.50

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

Southern Paper Mills, Inc.
and check # 5057 for \$ 122.50 covering the various fees.

Respectfully,

Azina Kanji
AZINA KANJI

Encl.

FILED
96 MAR 13 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEER MAR 19 1996

ARTICLES OF INCORPORATION
OF
SOUTHERN PAPER MILLS, INC.

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

ARTICLE ONE

The name of the Corporation shall be:

SOUTHERN PAPER MILLS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

FILED
95 MAR 13 AM 8:47
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

425 W. COLONIAL DRIVE, #101, ORLANDO, FL. 32804

The initial registered agent shall be:

RITA BRANCH

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

NIZARALI A. JADAVJI, 425 W. COLONIAL DRIVE, #101, ORLANDO, FL. 32804

ARTICLE EIGHT

OFFICEPS

The initial officers of the Corporation shall be:

PRESIDENT: NIZARALI A. JADAVJI

SECRETARY/TREASURER: NIZARALI A. JADAVJI

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

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

RITA BRANCH
425 W. COLONIAL DRIVE, #101, ORLANDO, FL. 32804

Rita Branch
RITA BRANCH

I do hereby accept designation as Registered Agent.

Rita Branch
RITA BRANCH

FILED
95 MAR 13 AM 8:47
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RITA BRANCH before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of March, 1995.

Azina Kanji
My Commission Expires



Azina Kanji
My Comm Exp. 3/30/1996
Bonded By Service Ins. Co.
No. CC189987