

P96000026286
ENTIN & CANARICK

RICHARD C. ENTIN
BERNARD D. CANARICK

(305) 746-0000
(305) 475-3155

EFFECTIVE DATE

3/15/96

March 15, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: POMPANO PAPER PRODUCTS, INC.

Gentlemen:

500001751705
-03/20/96--01110--004
*****70.00 *****70.00

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

ENTIN & CANARICK

By: 

Richard C. Entin

RCE:ek
Encls.

FILED
95 MAR 20 AM 8 37
TALLAHASSEE, FLORIDA

SAB
3/26/96

EFFECTIVE DATE
2/15/96

ARTICLES OF INCORPORATION
OF
POMPANO PAPER PRODUCTS, INC.

FILED
96 MAR 20 11 0 37
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POMPANO PAPER PRODUCTS, INC..

The address of the principal office of this corporation shall be: 1421 S.W. 10th Avenue, Suite 101, Pompano Beach, Florida 33069 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$-0- par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The name and street address of the initial members of the Board of Directors are:

ERICH SOMMERKAMP
5501 Rico Drive
Boca Raton, Florida 33487

MARCO GARCIA-ARRESE
12367 S.W. 197 Terrace
Miami, Florida 33177

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporators to these Articles of Incorporation are:

ERICH SOMMERKAMP
5501 Rico Drive
Boca Raton, Florida 33487

MARCO GARCIA-ARRESE
12367 S.W. 197 Terrace
Miami, Florida 33177

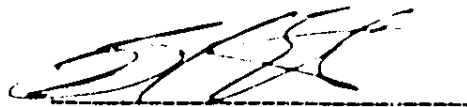
IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal
this 15th day of March, 1996.


ERICH SOMMERKAMP


MARCO GARCIA-ARRESE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard C. Entin, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 667.0505, Florida Statutes.



RICHARD C. ENTIN
REGISTERED AGENT

FILED
96 MAR 20 PM 3 37
TALLAHASSEE, FLORIDA