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MITCHELL, MCALPIN, BRAIS & ASSOCIATES

PROFESSIONAL ASSOCIATION  
2650 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137-4590

Reply to:

LEANNE FRAZEE TELLAM

TEL (305) 368-1406  
FAX (305) 676-0771

June 12, 1997

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

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\*\*\*\*122.50 \*\*\*\*122.50

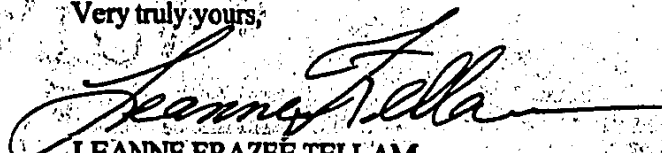
Re: Paperchase Solutions, Inc.  
Our File No.: 1676-

Dears Sirs:

Enclosed please find our check in the amount of \$122.50. This sum represents the fee for registering a new corporation with the State of Florida. We have also enclosed our original Articles of Incorporation for Paperchase Solutions, Inc. Please do the necessary and return a certified copy in the envelope provided.

Should you have any questions relative the enclosed, please contact the undersigned at the above number. Thank you in advance for your assistance with this matter.

Very truly yours,



LEANNE FRAZEE TELLAM  
For the Firm

LFT/ao  
Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 13 AM 9:01

6/16/97

**ARTICLES OF INCORPORATION**

**OF**

**PAPERCHASE SOLUTIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 13 AM 9:01

I, the undersigned, do hereby subscribe to this Certificate of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida and subject to the following provisions:

**ARTICLE I**

The name of this Corporation shall be Paperchase Solutions, Inc.

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be 100 shares of common stock, each share having the par value of One Dollar (\$1.00).

**ARTICLE IV**

This Corporation shall begin business with a maximum capital of One Thousand Dollars (\$1,000.00).

**ARTICLE V**

This Corporation shall have perpetual existence.

**ARTICLE VI**

The principal office of the Corporation shall be located at 850 N.E. 3<sup>rd</sup> St., Ste. 204, Dania, Florida 33004-3402, but offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE VII**

The business of the Corporation shall be managed by a Board of Directors who need not be stockholders of the Corporation. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

### **ARTICLE VII**

The names and post office addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

**Directors:**

Nino Martini

**Address:**

850 N.E. 3<sup>rd</sup> St., Ste. 204, Dania, Fl. 33004-3402

**Officers:**

President, Vice President and  
Treasurer: Nino Martini

**Address:**

850 N.E. 3<sup>rd</sup> St., Ste 204, Dania, Fl. 33004-3402

### **ARTICLE IX**

The names and post office addresses of each of the subscribers to this Certificate of Incorporation and the number of shares of stock which each subscriber agrees to take are as follows:

Nino Martini - 850 N.E. 3<sup>rd</sup> St., Ste 204, Dania, Fl. 33004-3402, 100 shares

### **ARTICLE X**

This Corporation shall have full power to carry on and transact each or all of the businesses stated in Article II of this Certificate and shall have additional powers now or hereafter conferred upon it by law.

### **ARTICLE XI**

Richard J. McAlpin, Esq., of Mitchell, McAlpin, Brais & Associates, P.A., 2650 Biscayne Blvd., Miami, Florida 33137 shall serve as the incorporator for this corporation.

**ARTICLE XII**

Richard J. McAlpin, Esq., of Mitchell, McAlpin, Brais & Associates, P.A., 2650 Biscayne Blvd., Miami, Florida 33137, shall serve as the registered agent for this corporation.

IN WITNESS WHEREOF the undersigned does accept designation as the registered agent for this corporation the 12th day of June, 1997.

*Richard J. McAlpin*  
(SEAL)

IN WITNESS WHEREOF the undersigned incorporator does hereby set his hand and affix his seal this 12 day of June, 1997.

*Richard J. McAlpin*  
(SEAL)

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )



BEFORE ME, the undersigned authority, this day personally appeared Richard J. McAlpin, personally known to me to be the person who executed the foregoing Articles of Incorporation of Paperchase Solutions, Inc., and he acknowledged to and before me that he executed the same for the purposes therein expressed.

DATED this 12th day of June, 1997

*Beryl Healey*  
Notary Public, State of  
Florida at Large

FILED  
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DIVISION OF CORPORATIONS  
97 JUN 13 AM 9:01