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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: ANYTHING ON PAPER, TOO, INC.

AUDIT NUMBER..... H98000005103

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1998

EMPIRE

SUBJECT: ANYTHING ON PAPER, INC.

REF: W98000005846

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Freida Chesser Corporate Specialist FAX Aud. #: H98000005103 Letter Number: 698A00014209 498000005103

### ARTICLES OF INCORPORATION

OF

### ANYTHING ON PAPER, TOO, INC.

The undersigned, acting as incorporators of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

# ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is ANYTHING ON PAPER, TOO, INC., hereinafter referred to as the "Corporation".

### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 11055 SW 15th Street, Suite 102, Pembroke Pines, Florida 33025.

### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

### ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10.000) shares of common stock with

a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize STANLEY B. LEWIS, ESQUIRE

6255 N. W. SEVENTH AVENUE MIAMI, FL 33150 (305) 751-8934

FLA. BAR #: 0797022

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the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder shall have the right, upon uniform terms and conditions prescribed by the board of directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them.

### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 11055 SW 15th Street, Suite 102, Pembroke Pines, Florida 33025 and the name of its registered agent at that office is ROGER ENGLISH.

### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

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

STEVE ENGLISH 4241 NW 196 Street Miami, Florida 33055 CAROL ENGLISH 11055 SW 15th Street Pembroke Pines, Florida 33025

RICHARD ENGLISH 11055 SW 15<sup>TH</sup> Street Pembroke Pines, Florida 33025

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The names and addresses of the incorporators of the Corporation are:

STEVE ENGLISH 4241 NW 196 Street Miami, Florida 33055 RICHARD ENGLISH 11055 SW 15th Street Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, We, STEVE ENGLISH and RICHARD ENGLISH, the undersigned incorporators, have signed these Articles of Incorporation on this //s\*\* day of March,

1998 and acknowledged the same to be our act.

STEVE ENGLISH

RICHARD ENGEISH

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this fet day of hunt, 1998 by STEVE ENGLISH and RICHARD ENGLISH, who personally appeared before me at the time of notarization, and both of whom have produced Florida Driver's Licenses respectively as identification.

**NOTARY PUBLIC:** 

Sign: Attender B. Lewis

Print: Stawley B. Lewis

STATE OF FLORIDA AT LARGE



STANLEY B LEWIS
My Commission CC407787
Expirer Sep. 16, 1908
Bonded by HAI
800-422-1556

HOSOODS 103 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapters 48:091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First—That ANYTHING ON PAPER, TOO, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pembroke Pines, County of Broward, State of Florida, has named ROGER ENGLISH located at 11055 SW 15th Street, Suite 102 in the City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: <u>Roger Emplish</u> Roger English

DATED: 3/16/98

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DIVISION OF CORPORATIONS

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