P980000 49358

TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: OnePaper, Inc.

Enclosed is an original and one (I) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate.

FROM:

Richard Price 12189 US Hwy 1, Ste. 49-100 North Palm Beach, FL 33408

Daytime Telephone number: 561-624-0946

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> 98 JUN - 1 AM 8: 34 SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

OnePaper, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12189 US Hwy 1, Ste. 49-100 North Palm Beach, FL 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Price 12189 US Hwy 1, Ste. 49-100 North Palm Beach, FL 33408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard Price 12189 US Hwy 1, Ste. 49-100 North Palm Beach, FL 33408

5/28/97

Signature/Incorporator - Richard Price

Date

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

.5/28/98

Date