

TRANSMITTAL LETTER

P98000075371

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

SUBJECT: CENTRO PAPER, INC.
(Proposed corporate name - must include suffix)

300002625453--9
-08/26/98--01055--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KAREN LAWRENCE
Name (Printed or typed)

335 MADEIRA AVE., SUITE 4

Address

CORAL GABLES, FL 33134

City, State & Zip

(305) 774-1975

Daytime Telephone number

98 AUG 26 AM 7:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN AUG 28 1998

NOTE: Please provide the original and one copy of the articles.

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:

CENTRO PAPER INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

335 MADEIRA AVE., SUITE 4
CORAL GABLES, FL 33134

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

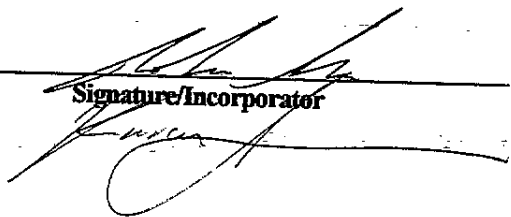
JOHN SIDERIS
710 WASHINGTON, #504
MIAMI BEACH, FL 33139

ARTICLE V INCORPORATOR

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

KAREN LAWRENCE
335 MADEIRA AVE, #4
CORAL GABLES, FL 33134

JOHN SIDERIS
710 WASHINGTON AVE, #504
MIAMI BEACH, FL 33139


Signature/Incorporator

8/21/98

Date

(An additional article must be added if an effective date is requested.)

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

8/21/98

Date