

TRANSMITTAL LETTER

P98000092790

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

400002676674--7
-10/30/98--01045--001
*****35.00 *****35.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

400002676674--7
-10/30/98--01045--002
*****35.00 *****35.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Paper-Xchange.com, Inc.,
717 Ponce de Leon Blvd, Suite 212,
Coral Gables, FL 33134

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 12:36

B. BROCK NOV 2 1998

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

ARTICLES OF INCORPORATION
OF
paper-xchange.com, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 12:36

I

Name and Address of Corporation

The name of this corporation shall be paper-xchange.com. The principal place of business and address is 717 Ponce de Leon Blvd, Suite 212, Coral Gables, FL 33134.

II

Duration

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

III

Purpose

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00) per share.

V

Registered Agent and Office

The name and office address of this corporation's initial registered agent is Fernando Calvo, 717 Ponce de Leon Blvd, Suite 212, Coral Gables, FL 33134.

VI

Incorporator

The name and address of the incorporator is Fernando Calvo, 717 Ponce de Leon Blvd. Suite 212, Coral Gables, FL 33134.

FILED
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DIVISION OF CORPORATIONS
OCT 30 AM 12:36


Iggy Santisteban, 7995 SW 170 St., Miami, FL 33157
Paul M. Guldreis, 8515 Franjo Road, Miami, FL 33189
Fernando Calvo, 904 Sistina Ave., Coral Gables, FL 33146

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

Fernando Calvo, Incorporator

the position.


_____, *Registered Agent*
Fernando Calvo

BEFORE ME, the undersigned authority, personally appeared Fernando CALVO who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

My Commission Expires:

Chapre J. Leeland
Notary Public, State of Florida

