

P98000095538



ACCOUNT NO. : 072100000032

REFERENCE : 029660 7169453

AUTHORIZATION :

COST LIMIT :

Patricia Pugh

ORDER DATE : November 12, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 029660-005

CUSTOMER NO: 7169453

000002685670--8

CUSTOMER: Mr. Kim Wells
LAW OFFICES OF KIM WELLS
LAW OFFICES OF KIM WELLS
Suite 224
3639 Cortez Road West
Bradenton, FL 34210

DOMESTIC FILING

NAME: CELLULOSS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

f 11/12/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 12 PM 2:21

RECEIVED
98 NOV 12 AM 10:39
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: Celluloss Corporation

ARTICLE II

PRINCIPAL OFFICE

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

2411 57th Avenue West
Bradenton, FL 34207

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 with a par value of \$0.01

ARTICLE IV

INITIAL REGISTERED AGENT

AND STREET ADDRESS

The name and address of the initial registered agent is:

Kim Wells
3639 Cortez Road West, Suite 224
Bradenton, FL 34210

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ARTICLE V

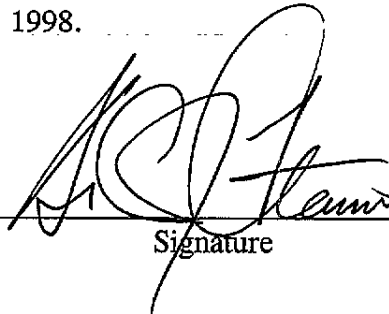
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is
(are):

Chris J. Flaim
2411 57th Avenue West
Bradenton, FL 34207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11

Day of November, 1998.



Signature

Signature

Signature


**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Celluloss Corporation
2. The name and address of the registered agent and office is:

Kim Wells
3639 Cortez Road West, Suite 224
Bradenton, Florida 34210

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

11/11/98

Date

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FLORIDA 32314

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