

FROM: HOLLAND & KNIGHT

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

UNICELL PAPER CORPORATION, INC.

Certificate of Status	0
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07-02-99 01:22P P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

HOLLAND & KNIGHT

SUBJECT: UNICELL PAPER CORPORATION, INC.
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**ARTICLES OF INCORPORATION
OF
UNICELL PAPER CORPORATION**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Unicell Paper Corporation.

ARTICLE II

Principal Office

The principal office of the Corporation is located at c/o Holland & Knight LLP, Attn: A. Guy Neff, 200 South Orange Avenue, Suite 2600, Orlando, Florida 32801, and its mailing address is c/o Holland & Knight LLP, Attn: A. Guy Neff, Post Office Box 1526, Orlando, Florida 32802-1526.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

This Instrument Prepared By:
Stephen R. Looney, FL Bar No. 0628344
Post Office Box 1526
Orlando, FL 32802-1526
(407) 425-8500

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ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1201 Hays Street, Tallahassee, Florida 32301. The initial registered agent of the Corporation at the registered office shall be Corporation Service Company.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Girish Sharma	Post Office Box 1116 Germiston 1400 South Africa
Prakash Sharma	Post Office Box 1116 Germiston 1400 South Africa

ARTICLE VIIIIncorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
A. Guy Neff	200 South Orange Avenue Suite 2600 Orlando, Florida 32802-1526


Executed this 1st day of July, 1999.



A. Guy Neff, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

By: 
Agent: Mark A. Rosser
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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