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1 From (Shipper)

Account no. 876572032 Shipper's reference _____

Company name A. BERNARD BKKG.

Shipper's name Anthony BERNARD

Address 9032 So 152ND Street
Tram, FL

Zip code (required) 33157 Phone/Fax/E-mail 305 251 4591

2 To (Recipient)

NUMBER(S), (if known):

(Document #)

(Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

C GALLMON-CASE AUG 13 1999

FAX AUDIT #:

ARTICLES OF INCORPORATION

EXECUTIVE PAPER & OFFICE PRODUCTS, INC.

(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – CORPORATE NAME

THE NAME OF THE CORPORATION IS:

EXECUTIVE PAPER & OFFICE PRODUCTS, INC.

9104 SW 132ND LANE

MIAMI, FL. 33176

ARTICLE II – DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III – PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1000) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME	BRENDA C. COLEMAN
ADDRESS	9104 SW 132 ND LANE
CITY/STATE/ZIP	MIAMI, FL. 33176

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

FILED
99 AUG -9 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT#:

ARTICLE VI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	BRENDA C. COLEMAN (PRESIDENT)
ADDRESS	9104 SW 132 ND LANE
CITY/STATE/ZIP	MIAMI, FL. 33176

ARTICLE VIII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	BRENDA C. COLEMAN
ADDRESS	9104 SW 132 ND LANE
CITY/STATE/ZIP	MIAMI, FL. 33176

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 05TH DAY OF AUGUST 1999.

 (SEAL)

PREPARED BY
ATHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

FAX AUDIT#:

**STATE OF FLORIDA
COUNTY OF DADE**

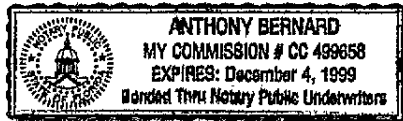
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED


BRENDA C. COLEMAN

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 05TH DAY OF AUGUST 1999.

(NOTARY SEAL)





Notary Public, State of Florida at large.

MY COMMISSION EXPIRES: 12/04/99

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

EXECUTIVE PAPER & OFFICE PRODUCTS, INC.
(Name of corporation)

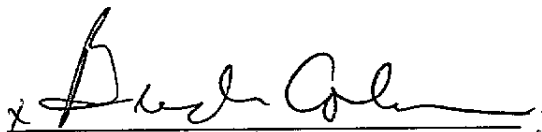
PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9104 SW 132ND LANE
MIAMI, FL. 33176

HAS NAMED BRENDA C. COLEMAN LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(Registered Agent)

FILED
99 AUG -9 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#: