Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,

Account Number: 076624003440

: (305)444-6226

Fax Number

: (305)442-4829

FLORIDA PROFIT CORPORATION OR P.A.

PARAGON COLLECTION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

<u>OF</u>

PARAGON COLLECTION, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is PARAGON COLLECTION, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

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ARTICLE V	0	SIAIG 35	
TERM OF EXISTENCE		SECRET ASION	
This corporation is to exist perpetually.	20	F-S-1	
Prepared by: Carlos F. Arazoza 2100 Salzedo Street Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar No.0698806	PH 4: 04	OF STATE RPORATIONS	

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ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 4025 NW, 4 Terrace, Miami, Florida 33126. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>

Address

BLANCA HERNANDEZ

4025 NW, 4 Terrace, Miami, Florida 33126

ARTICLE VIII

INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office

Name

<u>Address</u>

President & Secretary

BLANCA HERNANDEZ

4025 NW, 4 Terrace, Miami, Florida 33126

ARTICLE IX

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is BLANCA HERNANDEZ of 4025 NW, 4 Terrace, Miami, Florida 33126.

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ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

PARAGON COLLECTION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Arazoza & Fernandez-Fraga, P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this day of _______, 2001.

BLANCA HERNANDEZ

STATE	OF	FLORIDA)	
)	SS:

COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, BLANCA HERNANDEZ, to me well known to be the incorporator to the foregoing Articles of PARAGON COLLECTION, INC., who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed and who produced <u>FL Drivess License</u> as identification.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 22 day of Done , 2001.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
B. GARCIA
Notary Public-State of Florida
Commission # CC 777412
My Comm. Exp. Sep. 22, 2002

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CERTIFICATE OF DESIGNATION

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.

- The name of the corporation is PARAGON COLLECTION, INC.
- The name and address of the registered agent and office is: 2.

Arazoza & Fernandez-Fraga, P.A. 2100 Salzedo Street Suite 300 Coral Gables, FL 33134

> Carlos/F. Arazoza, Managi⁄ng Director

2001

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 fegistered agent.

Carlos F Arazoza, Managing Director Arazoza & Fernandez-Fraga P.A

19_, 2001

CORPAINCORPAPARAGON COLLECTION, INC.