P95000009774

TRANSMITTAL LETTER

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

SUBJECT: Direct Media Inc
(Proposed corporate name - must include suffix)

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
- [ ] $122.50 Filing Fee & Certified Copy
- [x] $131.25 Filing Fee, Certified Copy & Certificate

FROM: Paul Glucharnicz
Name (printed or typed)

6720 Town Harbor Blvd #2617
Address

Boca Raton, FL 33433
City, State & Zip

407-394-8201
Daytime Telephone number

2/6/95

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

FILED
95 FEB -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Direct Media Inc.

ARTICLE II PRINCIPAL OFFICE

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

T.B.D. · please temporarily use address of registered agent

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Gladman
1720 Town Harbor Blvd
Apt 2619
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

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

Paul Gluchowicz
6920 Town Harbor Blvd
Apt 2619
Boca Raton, FL 33433

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

27th day of January, 1995.

Paul Gluchowicz
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - $35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

95 FEB -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Direct Media Inc.

2. The name and address of the registered agent and office is:

Paul Gluchowicz
(Name)

6920 Town Harbor Blvd #2619
(P.O. Box not acceptable)

Boca Raton, FL 33433
(City/State/Zip)

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.

Paul Gluchowicz
(Signature)

1/27/95
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000009774

1. Corporation Name

DIRECT MEDIA, INC.

Principal Place of Business / Mailing Address

1300 E. HILLSBORO BLVD
SUITE 202
DEERFIELD BEACH, FL 33441

If above addresses are incorrect in any way, line through incorrect information and enter correction below

REINSTATEMENT 96

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip | Country

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip | Country

4. Date Incorporated or Qualified To Do Business in Florida: 2/1/95

5. FEI Number: 65-0559115 — Applied For / Not Applicable

CERTIFICATE OF STATUS DESIRED ☐ — $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P	PAUL GLUCHANICZ	5700 SANTIAGO CIRCLE	BOCA RATON, FL 33433

700092095467--1
-12/27/96--01048--014
****375.00 ****375.00

12-23-96

8. Name and Address of Current Registered Agent

PAUL GLUCHANICZ
1300 E. HILLSBORO BLVD
SUITE 202
DEERFIELD BEACH, FL 33441

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City | State FL | Zip Code

CR2E040 (12/96)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Paul Gluchanicz
REGISTERED AGENT MUST SIGN

Date 12/19/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Paul Gluchanicz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PAUL GLUCHANICZ

12/19/96 — Date

954-698-0730 — Daytime Phone #

UUU133

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE NUMBER

P95000009774

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	2,293.75	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	2,293.75	OTHER	4	

9000020754 19---9
-02/03/97--01017--007
*****18.75 *****18.75

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00

GRAND TOTAL: $ 2,293.75

RECEIVED

I did not Receive this Debit memo on 1-14-97 by 5pm. I Recd A/R 1-15-97?? JM

18.75

72365-E

Process Date: 01/02/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

P95000009774

FILED
97 FEB -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 248842 161539A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : February 4, 1997

ORDER TIME : 5:29 PM

ORDER NO. : 248842-005

CUSTOMER NO: 161539A

CUSTOMER: Steven J. Shullman, Cpa
Shullman & Associates
Suite 101
2101 Corporate Boulevard
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: DIRECT MEDIA INC.

EFFICTIVE DATE:

RECEIVED
96 FEB -5 AM 9:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: DC

Name Change 02/6/97 DC

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: DIRECT MEDIA INC.
Ref. Number: P95000009774

We have received your document for DIRECT MEDIA INC. and the authorization to debit your account in the amount of $35.00. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The total amount due to reinstate is $375.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 096A00055288

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

CSC - ANDREA MABRY

TALLAHASSEE, FL

SUBJECT: DIRECT MEDIA INC.
Ref. Number: P95000009774

We have received your document for DIRECT MEDIA INC. and the authorization to debit your account in the amount of $35.00. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00006045

RESUBMIT
Please give original submission date as file date

FILED
97 FEB -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DIRECT MEDIA INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: The name of this corporation shall be **PARAGON ASTROLOGY, INC.**

SECOND: The date of adoption of the amendment was: December 4, 1996

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31 day of January, 1997.

DIRECT MEDIA INC.

By: Paul Gluchanicz

Paul Gluchanicz/President

P95000009774

May 22, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: PARAGON ASTROLOGY, INC.
FEI # 65-0559115

Gentlemen:

I am submitting the following change of address for the above mentioned company to assure the annual report will be forwarded to the correct address:

NEW ADDRESS
806 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Thank you for your help in this matter.

Very Truly Yours,

SHULLMAN & ASSOCIATES, P.A.

Rita L. Shullman
Certified Public Accountant

RLS/nbk

KS 6/2

REPLY TO:
BOCA 2101 CORPORATE BLVD SUITE 101, BOCA RATON, FLORIDA 33431 • (407) 994-3311 • FAX: (407) 994-6333
MIAMI 9150 S.W. 87th AVE SUITE 213, MIAMI, FLORIDA 33176 • (305) 274-1442 • FAX: (305) 598-0338