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ACCOUNT NO. : 072100000032

REFERENCE : 698175 7163471

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 4:54

ORDER DATE : May 15, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 698175-005

CUSTOMER NO: 7163471

500003257675-8

CUSTOMER: Ms. Cheryl A. McIntire
Scheef & Stone, L.L.P.
Suite 1400
5956 Sherry Lane
Dallas, TX 75225

FOREIGN FILINGS

NAME: PARAMOUNT INVESTMENT CAPITAL
COMPANY

*****FILE SECOND*****

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 MAY 18 PM 12:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PARAMOUNT Investment Capital Corp. Company
(Name of corporation - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
00 MAY 1960
PH 4-54

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEVEN BRAVERMAN

(Name of Person)

PARAMOUNT Investment Capital Corp. Company

(Firm/Company)

120 SYLVAN AVE

(Address)

ENGLEWOOD CLIFFS, N.J.

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

STEVEN BRAVERMAN

(Name of Person)

at (201) 541-9460

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Paramount Investment Capital Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey 3. 65-0494843
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-7-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 120 SYLVAN AVENUE Englewood, Cliffs NJ
(Principal office address)

b. 120 SYLVAN AVENUE Englewood Cliffs NJ
(Current mailing address)

8. INVESTMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Neil K. BRAVERMAN

Office Address: 4156 Brynwood Drive

Naples, Florida 34119
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Neil K. Braverman
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director Steven Braverman
~~Chairman:~~

Address: 50 Bliss Avenue
TENAFLY, NJ 07670

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Braverman

Address: 50 Bliss Avenue
TENAFLY, NJ 07670

Vice President: Grady P. Dickens

Address: 5956 Sherry Lane, Suite 1400
Dallas, TX 75225

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Grady P. Dickens Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President Grady P. Dickens
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 4:54

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PARAMOUNT INVESTMENT CAPITAL COMPANY

I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 7, 1998.

As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

I further certify that the registered agent and
registered office are:

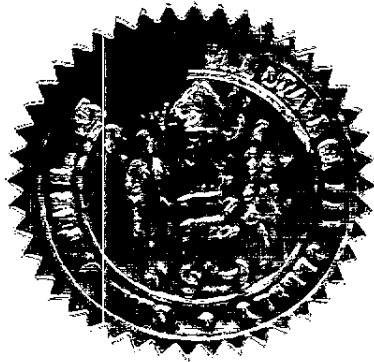
Steven Braverman
120 Sylvan Ave
Englewood Cliffs, NJ 07632

Continued on next page . . .

00 MAY 18 PM

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PARAMOUNT INVESTMENT CAPITAL COMPANY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of May, 2000

DIVISION OF CONSUMER AFFAIRS
00 MAY 18 PM 4: 54

Roland M Machold

Roland M Machold
Treasurer