

CORPORATE  
ACCESS,  
INC.

# F01000004850

230 East 1st Avenue • Tallahassee, Florida 32303

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BK

1.) The Paragon Consulting Group, Inc.  
(CORPORATE NAME & DOCUMENT #)

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2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
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4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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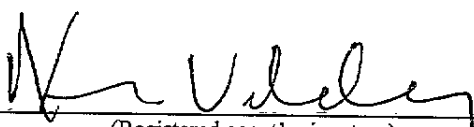
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. THE PARAGON CONSULTING GROUP, INC.  
(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. CALIFORNIA 3. 95-4469460  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/26/1994 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. 16200 VENTURA BLVD. SUITE 306 ENCINO CA 91436  
(Principal office address)  
16200 VENTURA BLVD. SUITE 306 ENCINO CA 91436  
(Current mailing address)
8. CONSULTING BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Adam Valdez  
The Paragon Consulting Group  
Office Address: 12230 Forest Hill Blvd., Suite 215  
Wellington, Florida 33414  
(City) (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.*

  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Adam Valdez

Address: 17051 Countess Place  
Encino, CA 91436

Vice Chairman: Helen Moaveni

Address: 17051 Countess Place  
Encino, CA 91436

Director:

Address:

Director:

Address:

B. OFFICERS

President: Adam Valdez

Address: 17051 Countess Place  
Encino, CA 91436

Vice President:

Address:

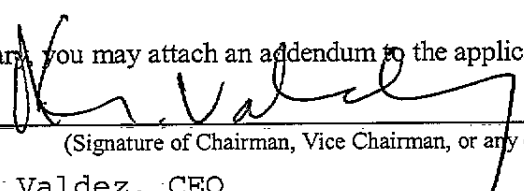
Secretary: Helen Moaveni

Address: 17051 Countess Place  
Encino, CA 91436

Treasurer: Helen Moaveni

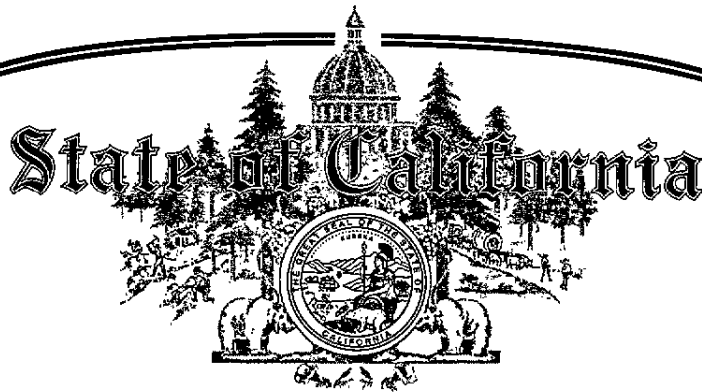
Address: 17051 Countess Place  
Encino, CA 91436

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

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

14. Adam Valdez, CEO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**SECRETARY OF STATE**  
**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **26TH** day of **APRIL, 1994**, **THE PARAGON CONSULTING GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

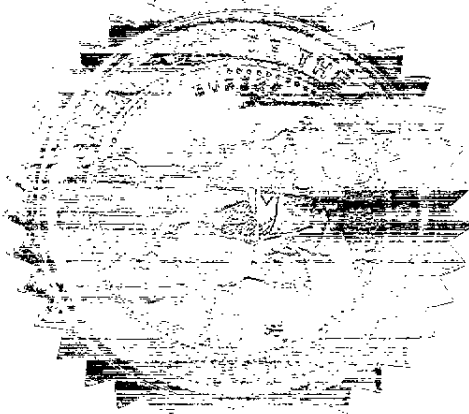
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of August 14, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State