	1000005639	5-
	TRANSMITTAL LETTER	
To: Qualification/ Division of C	Tax Lien Section orporations	
SUBJECT:	RAPTOR INVESTMENTS, INCORPORATED (Name of corporation - must include suffix) (Formerly PARAMARKENTERPRISES, INC)	
Dear Sir or Madam:	(formerly PARAMARKENTERPRISES, INC)	I
The enclosed "Applic: "Certificate of Existen transact business in FI	ation by Foreign Corporation for Authorization to Transact Business in Florida", ace", and check are submitted to register the above referenced foreign corporation to orida.	

Please return all correspondence concerning this matter to the following:



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

_____ at (<u>959</u>) <u>346 - 5799</u> (Area Code & Daytime Telephone Number) PAUL LOVITO (Name of Person)

STREET ADDRESS:

1

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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and a second a second			
	THE FOREIGN CORPORT		
APPLICATION	ATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA E WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. TOR LNVESTMENTS, INCORPORATION or sistinos of the word "INCORPORATED", "COMPANY", "CORPORATION" or sistinos of the import in language as will clearly indicate that it is a corporation instead of a r partnership if not so contained in the name at present.) LAW ARG under the law of which it is incorporated "REI number, if applicable" (FEI number, if applicable) EMBL(1985 s. <u>PERPETUAL</u> to fincorporation (Duration: Year corp. will cease to exist or "perpetual") 10 20 01 transacted business in Florida, GRE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 2855 N. University Dr. Suite 320 Correct mailing address) To Engage in any 14w Faul Act or Activity, a) of corporation authorized an blove state or country to be carried out in state of Florida est address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) PAUL Lovito 2855 N. University Dr. Suite 320 Corl Springs, FL 33065 (Zip code) TO Engage , Florida, 33065 (Zip code)		
words or abbreviations of	f like import in language as will cl	carly indicate that it is a corporation inste	ATED N ⁷ or ead of a
2. DELAW	ARG	3. <u>22-326156</u>	<u><u><u></u></u></u>
•			
	<u>(1785 s.</u>	PERPETUAL	
(Date of linco		(Duration: Tear corp. with cease to exist	or "perpetuai")
6			
(Date first transacte		-	•
7	2855 N.1	University Dr. Suit	<u>Le São</u>
	Coral Sor	INS EL 33065	
	(Current mailing a	uddress)	·
8.	To Engage in	any lawful ac	Tor activity
(Purpose(s) of corp	oration authorized in home state o	r country to be carried out in state of Flor	rida)
9. Name and street addr	ess of Florida registered agent	: (P.O. Box or Mail Drop Box NOT	acceptable)
Name:	PAUL Lovito		· · · · · ·
Office Address:	2855 N. Unive	ensity Dr. Suite 32	O TALL
	Coral Springs	, Florida, <u>33065</u> (Zip code)	FIL ETARN
10. Registered agent's a	ceptance:	· · ·	mg M
in this application, I hereby comply with the provisions of	accept the appointment as registe	of process for the above stated corporati red agent and agree to act in this capaci r and complete performance of my dutie	on at the place designated ty. I further agree to
	-(T-		
	(Registered agent)	signature)	
11 Attached is a certificate	of existence duly authenticated in	nt more than 90 days prior to delivery of t	this publication to the

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.

10/25/2	2001 09:17 5619677633 PAGE 05	
Name	s and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)	,
and the second s	CTORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	PAUL LOVITO	•
Address:	2855 N. University Dr. #320	
Autoress		
Vice Chair		
Address: _		, t
—		:
Director: _	Matthew Lovito	·
Address: _	2855 N. University Dr # 320	··
-	Loral Springs, FL 33065	
Director: _	marc Lovito	
Address: _	2855 N. University Dr # 320	
	Coral Springs, FL 33065	4 <u> </u>
B. OFFR	CERS (Street address only - P.O. Box NOT acceptable)	
President:	PAUL LOVITO	
Address:	2855 N. University Dr. #320	·
	Coral Springs, FL 33065	
Vice Presid	ent: Marc Lovito	
Address: _	2855 N. University Dr # 320 = = =	
_	Coral Springs FL 3306 5 Ho m	
Secretary:	marc Lavito	
Address:	2855 N. University Dr. #333 :	
_	Coral Springs, FL 33065	
Treasurer:	matthew Lovito	
Address:	2855 N. University Dr. #320	_
	Coral Springs FL 33065	
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.	- <u></u>
13	Chairman	
· · ·	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
	PAUL LOUITO Chairman	
	(Typed or printed name and capacity of person signing application)	

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State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAMARK ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1386992

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DATE: 10-11-01

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STATE OF UELAWARE SECRETARY OF STATE DIVISION OF CORFORATIONS FILED 12:39 PM 10/16/2001 010514631 - 2348482

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CERTIFICATE of AMENDMENT ÔF

Paramark Enterprises, Inc.

The undersigned, being the President of Paramark Enterprises, Inc., a Delaware Corporation, hereby certifies that by unanimous vote of the Board of Directors and majority vote of the Stockholders at a meeting held upon notice in accordance with Sections 222 and 242 of the General Corporation Law of the State of Delaware on October 12, 2001, it was agreed that this CERTIFICATE OF AMENDMENT of Paramark Enterprises, Inc. be filed.

The undersigned further certifies that the original Certificate of Incorporation of Paramark Enterprises, Inc., formerly known as T.J. Cinnamons, Inc. was filed with the Secretary of State of Delaware on the 24th day of August, 1993 and a Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on the 30th day of September, 1993. The undersigned further certifies that the Restated Certificate of Incorporation filed on the 30th day of September, 1993, herein is amended to read as follows:

The name of the corporation is Raptor Investments, Inc. (the "Corporation"). First:

Fourth: The number of shares of stock which the Corporation shall have anthority to issue is 101,000,000 consisting of 100,000,000 shares of Common Stock, par value \$0.01 per share, and 1,000,000 shares of Preferred Stock, par value \$0.01 per share.

aul Lovito, President

The undersigned hereby further certifies that he has on this 12th day of October, 2001, executed this Certificate of Amendment amending the Restated Certificate of Incorporation heretofore filed with the Secretary of State of Delaware.

STATE OF FLORIDA COUNTY OF PALM BEACH: 12 12 399

On this 10th day of October, 2001, before me, the undersigned Notary Public in and for the State P of Florida, personally appeared Paul Louito, personally known to me to be the person and willow ç whose name is subscribed to the foregoing Certificate of Amendment and schowledged forme ယ္ရ that he executed the same.

Notary Public

DON A. MARADISO COMMISSION # CC 498597 DOMESSION # CC 498597 DOMESSION # CC 498597 DOMESSION # CC 498597 ATTANTIC SOMENIC CO., INC.