

FO2000004999

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

000007446430--0
-08/30/02--01026--004
*****87.50 *****87.50

SUBJECT: Paranetrics Incorporated
(Name of corporation must include suffix)

Dear Sir or Madam: 00855-00647-02963

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:

Aaron Johnson

(Name of Person)

Paranetrics Incorporated

(Firm/Company)

203 NE 212 Terrace

(Address)

Miami, FL 33179

(City/State and Zip code)

For further information concerning this matter, please call:

Aaron Johnson

(Name of Person)

at (305) 652-0650

(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

W02-25446

SECRET
TALLAHASSEE FLORIDA

02 OCT -2 AM 9:07

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

AARON JOHNSON
PARANETRICS INCORPORATED
203 NE 212 TERRACE
MIAMI, FL 33179

SUBJECT: PARANETRICS INCORPORATED
Ref. Number: W02000025446

We have received your document for PARANETRICS INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00050829

**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. Paranetrics Incorporated
(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. Delaware 3. 75-3078267
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/16/2002 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. 203 NE 212 Terrace, Miami, FL 33179
(Principal office address)
203 NE 212 Terrace Miami, FL 33179
(Current mailing address)
8. Information Technology Operations Service Provider
(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: Aaron Johnson
Office Address: 203 NE 212 Terrace
Miami, Florida 33179
(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.

FILED
02 OCT -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Aaron Johnson

Address: 203 NE 212 Terrace
Miami FL 33179

Vice Chairman: Aaron Johnson

Address: 203 NE 212 Terrace
Miami, FL 33179

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aaron Johnson

Address: 203 NE 212 Terrace
Miami FL 33179

Vice President: Aaron Johnson

Address: 203 NE 212 Terrace
Miami, FL 33179

Secretary: Aaron Johnson

Address: 203 NE 212 Terrace, Miami FL 33179

Treasurer: Aaron Johnson

Address: 203 NE 212 Terrace, Miami FL 33179

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

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

14. Aaron Johnson Chairman
(Typed or printed name and capacity of person signing application)

Delaware

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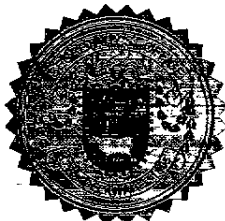
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAMETRICS INCORPORATED" 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARAMETRICS INCORPORATED" WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2002423

DATE: 09-25-02