

L04000024304

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

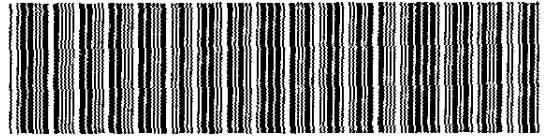
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RECEIVED  
04 MAR 31 PM 12:08  
STATE  
INVESTIGATIONS  
TALLAHASSEE  
FLORIDA

J. BRYAN MAR 31 2004

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

SUBJECT: PARAMOUNT MARKETING GROUP, L.L.C.

Enclosed is an original and one copy of the articles of organization and a check for:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> \$160.00
Filing Fee	Filing Fee,	Filing Fee,	Filing Fee,
and Registered	Registered Agent	Registered Agent	Registered Agent
Agent	Designation, and	Designation, and	Designation,
Designation	Certificate of Status	Certified Copy	Certified Copy, and
			Certificate of Status

From: Belinda T. France  
703 E. Tennessee St.  
Tallahassee, FL 32308  
850-224-1040

**ARTICLES OF ORGANIZATION  
OF  
PARAMOUNT MARKETING GROUP, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be PARAMOUNT MARKETING GROUP, L.L.C., ("company").

**ARTICLE II - ADDRESS**


The mailing address of the company is P. O. Box 953938, Lake Mary, Florida 32795.

The street address of the principal office of the company is 1834 Long Pond Drive, Longwood, Florida 32779.

**ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE**

The name and street address of the registered agent of the company in the state of Florida are Belinda T. France, 703 East Tennessee Street, Tallahassee, Florida 32308.

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Belinda T. France

ARTICLE IV – MANAGER(S) OR MANAGING MEMBERS(S)

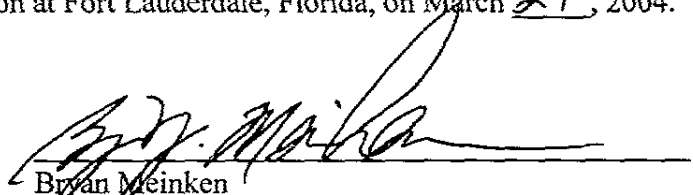
The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
Managing Member	Bryan Meinken, P. O. Box 953938, Lake Mary, Florida 32795
Managing Member	Vic Jain, 2071 North Collins, Suite 201, Richardson, Texas 75080

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be the date these Articles of Organization are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Fort Lauderdale, Florida, on March 29, 2004.

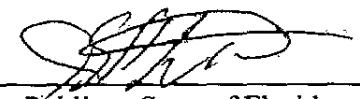
  
Bryan Meinken

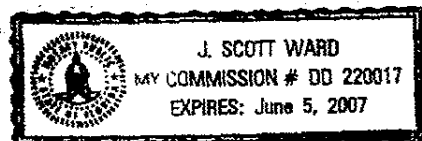
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA  
COUNTY OF Seminole

Sworn to and subscribed before me this March 29, 2004 by Bryan Meinken, who is \_\_\_\_\_ personally known to me OR X produced identification.

Type of identification produced: FL DL

  
Notary Public -- State of Florida

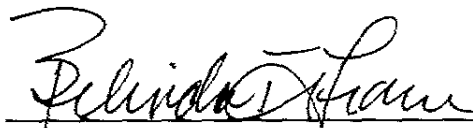


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, PARAMOUNT MARKETING GROUP, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is PARAMOUNT MARKETING GROUP, L.L.C..
2. The name and address of the registered agent in Florida are:  
Belinda T. France  
703 East Tennessee Street  
Tallahassee, Florida 32308.

The undersigned, being the person named in the articles of organization of PARAMOUNT MARKETING GROUP, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

A handwritten signature in cursive script, appearing to read "Belinda T. France", is written over a horizontal line.

Belinda T. France  
Registered Agent