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# **COVER LETTER**

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

SUBJECT: Paragon North America, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	d a check for:	Ī	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
	ADDITIONAL COPY REG			Ĭ	
FROM	Dean A Buhay	nted or typed)	_		
729 Tigris Ln ≨'₅,				<i>\$</i>	
	Ad	dress		*	
Lake Mary, FL 32746 City, State & Zip				61 Inches	*****
(407) 928-8632			15 en 19 00 17 en	RI	
	729 Tigril 4ytime Tel	ephone number	<u></u>	λί A	ate CB
	webmaster@p	isigma.org	`শ্বক	ω	
	E-mail address: (to be used for fu		tion)		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF PARAGON NORTH AMERICA, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

# ARTICLE I NAME

The name of the corporation shall be: Paragon North America, Inc.

### ARTICLE II PRINCIPAL OFICE

729 Tigris Ln, Lake Mary, FL 32746

### ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to provide college scholarships and financial aids to recipient families. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

### ARTICLE IV MANNER OF ELECTION

Directors shall be elected by the members at the annual meeting of the membership. Directors shall serve terms of three year unless re-elected to succeeding terms. There shall be staggered terms of office for directors so that one third of the directorships shall be up for election each year (or if the number of directorships does not evenly divide by thirds, the board is divided as close to thirds as possible). Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

# ARTICLE V INITIAL BOARD OF DIRECTORS

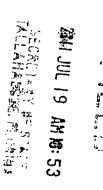
Dennis Estacion 612-500 Country Hills Blvd. NE, Suite 222 Calgary, Alberta, Canada T3K 5K3

Erlinda Gomez 3610 Daybreak St El Monte, Ca 91732

Amador B. Colmenar 2825 Oro Blanco Circle Escondido, CA 92027

Noel Diaz 6 Giovanni Aliso Viejo, CA 92656

Dean A. Buhay 729 Tigris Ln Lake Mary, FL 32746



# ARTICLE VI EFFECTIVE DATE

The effective date of the incorporation shall be: August 15, 2011

# ARTICLE VII REGISTERED AGENT

Dean A. Buhay 729 Tigris Ln Lake Mary, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dean A. Buhay

July 15, 2011

# ARTICLE VIII INCORPORATOR

Dean A. Buhay 729 Tigris Ln Lake Mary, FL 32746

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of Sate constitutes a third degree felony as provided for in s.817.155, F.S.

Dean Buhay

July 15, 2011