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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 Articles of Incorporation and a check for :

☐ \$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 REQUIRED

FROM: Dean A Buhay

Name (Printed or typed)

729 Tigris Ln

Address

Lake Mary, FL 32746

City, State & Zip

(407) 928-8632

729 Tigris Ln
Daytime Telephone number

webmaster@pisigma.org

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL 32314

2001 JUL 19 AM 12:53

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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 OFFICE

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 State constitutes a third degree felony as provided for in s.817.155, F.S.


Dean A. Buhay

July 15, 2011

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TALLAHASSEE, FLORIDA