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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Paramount Real Estate Holdings, Inc.**

Certificate of Status	1
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Estimated Charge	\$87.50

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## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Paramount Real Estate Holdings, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 Lakeview Avenue, 17<sup>th</sup> Floor  
West Palm Beach, Florida 33401

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000 shares of common stock, par value \$.01 per share, of which  
10,000 shall be Class A Voting Common Stock and  
10,000 shall be Class B Non-Voting Common Stock

Holders of Class A Voting Common Stock and holders of Class B Non-Voting Common Stock shall have equal rights except that sole voting rights shall be vested in the holders of Class A Voting Common Stock and the holders of Class B Non-Voting Common Stock shall have no voting rights except as required by law.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Regserv Corp.  
222 Lakeview Avenue, 17<sup>th</sup> Floor  
West Palm Beach, Florida 33401

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patrick J. DiSalvo  
222 Lakeview Avenue, 17<sup>th</sup> Floor  
West Palm Beach, Florida 33401



Patrick J. DiSalvo

January 7, 2000  
Date

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Regserv Corp. hereby accepts the appointment as registered agent and agrees to act in this capacity. Regserv Corp. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Regserv Corp. is familiar with and accepts the obligations of its position as registered agent.*

REGSERV CORP.

BY:



Mark Nussbaum, Vice President

January 7, 2000  
Date

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