

P00000046062

TRANSMITTAL LETTER

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

SUBJECT: PARAMOUNT INTERNATIONAL, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003240442--6
-05/05/00--01026--011
*****70.00 *****70.00

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 of Status
ADDITIONAL COPY REQUIRED

FROM: PHILIP L. RANDALL
Name (Printed or typed)
11690 ISLAND LAKES LANE
Address
BOCA RATON, FL 33498-6801
City, State & Zip
561-483-5315
Daytime Telephone number

FILED
00 MAY -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gks/9

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the business shall be:

Paramount International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**11690 Island Lakes Lane
Boca Raton, Florida 33498-6801**

ARTICLE 111 PURPOSE

The purpose for which the corporation is organized is:

Medical equipment sales

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Philip L. Randall **PRESIDENT**
11690 Island Lakes Lane
Boca Raton, Florida 33498-6801

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Philip L. Randall
11690 Island Lakes Lane
Boca Raton, Florida 33498-6801

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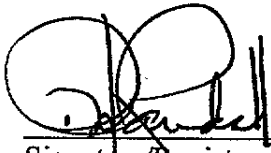
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip L. Randall
11690 Island Lakes Lane
Boca Raton, Florida 33498-6801

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



Signature/Registered Agent

PHILIP RANDALL

MAY 2, 2000
Date



Signature/Incorporator

PHILIP RANDALL

MAY 2, 2000
Date