

P00000056169

May 31, 2000

VIA CERTIFIED MAIL  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400003275894--4  
-06/05/00--01007--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Paragon Productions, Inc**

Dear Sirs/Ladies:

Enclosed please a check in the amount of \$78.75 payable to the secretary of state for the filing of the enclosed corporation.

I have also enclosed a copy and a self-addressed stamped envelope so that you can mail me back a copy.

Thanks for your immediate response to this request.

Very truly yours,

Jose Maria Chaparro

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -2 AM 10:50

6/12/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -2 AM 10: 50

**ARTICLE I OF INCORPORATION  
OF  
PARAGON PRODUCTIONS, INC.**

**ARTICLE I-NAME**

The name of this Corporation is: PARAGON PRODUCTIONS, INC.

**ARTICLE II-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

**ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 5401 Collins Avenue, Miami Beach, FL 33140 and the name of the initial registered agent and resident agent of this corporation is:

Jose Maria Chaparro  
5401 Collins Avenue  
Miami Beach, FL 33140

**ARTICLE VII-PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 5401 Collins Avenue, Miami Beach, Florida 33140.

**ARTICLE VIII-INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this Corporation is:

Jose Maria Chaparro  
5401 Collins Avenue  
Miami Beach, FL 33140

**ARTICLES IX-INCORPORATOR**

The name and address of the person signing the Articles as Incorporator and Subscriber is:

Jose Maria Chaparro  
5401 Collins Avenue  
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned subscribe has executed these Articles of Incorporation  
on this 30<sup>th</sup> day of May, 2000.

  
JOSE MARIA CHAPARRO

STATE OF FLORIDA )

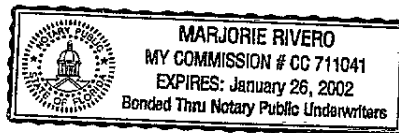
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set  
forth above, personally appeared Jose Maria Chaparro, who produced Drivers Lic  
as identification or who is personally known to me and known to me to be the person who executed the  
foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state  
and county aforesaid on this \_\_\_\_\_ day of May, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE


MY COMMISSION EXPIRES:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -2 AM 10:50

**SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
PARAGON PRODUCTIONS, INC.**

The undersigned, Jose Maria Chaparro, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of PARAGON PRODUCTIONS, INC. and states that he is familiar with and accepts obligations provided for in Florida Statutes Section 607.325.

  
JOSE MARIA CHAPARRO, REGISTERED AGENT

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and County set forth above, personally appeared Jose Maria Chaparro, who produced Drivers License as identification or who is personally known to me and known to me to be the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered Agent of PARAGON PRODUCTIONS, INC.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this 30th day of May, 2000.

  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

