

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COMPUTAX USA INC.

Account Number : 120000000254

Phone Fax Number

: (727)546-3335 : (727)546-3365

## FLORIDA PROFIT CORPORATION OR P.A.

PARAGON ESTATES, INC.

Certificate of Status	0
Certified Copy	<b>(1)</b>
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#### ARTICLES OF INCORPORATION

OF

### PARAGON ESTATES, INC.

02 JAN 10 PM 3: 46
SECRETARY OF STATE
TALLAHASSIE, FLORIDA

ARTICLE I - Name
The name of the corporation is:
PARAGON ESTATES, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
4378 Park Blvd.
Pinellas Park FL 33781

#### ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

#### ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of 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 pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent
The street address of the initial registered office of this corporation is:
4378 Park Blvd. Pinellas Park FL 33781
and the name of the initial registered agent of this corporation at that address is:
Mary Gawron.

#### H02000009390 4

#### H02000009390 4

ARTICLE VII - Incorporators
The name(s) and address(es) of the Incorporator(s) is /are:

Zygmunt S. Zabolotny 4378 Park Blvd. Pinellas Park FL 33781

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida

General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 9th day of January 2002.

Incorporator

H02000009390 4

#### H02000009390 4

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

PARAGON ESTATE		INC.
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I .The name of the corporation is:

2. The name and address of the registered agent and office is:

Mary Gawron 4378 Park Blvd. Pinellas Park FL 33781

And Harris

SIGNATURE

TITLE:

Incorporator

DATE:

01/09/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 01/09/2002

H02000009390 4