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 : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

: (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Paramount Professional Consulting Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Paramount Professional Consulting Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 728-East Lake Club Drive, Oldsmar, Florida 34677.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: To provide specialized consulting services to the legal profession.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Sandra Governatori, 728 East Lake Club Drive, Oldsmar, Florida 34677

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.		
Signature: Date 4/26/02 Business Filings Incorporated		
Signature: Date 4/26/02 Richard Oster, Incorporator	02	
The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Except Suite 200, Madison, WI 53717. 608-827-5300 FAX AUDIT # HO2 8000 105 618 1	APR 26	
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