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OF COUNSEL

● (Board Certified Real Estate  
Attorney)  
■ (Board Certified City, County  
and Local Government  
Attorney)

April 29, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700005452047--6  
-05/06/02--01018--016  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: PARAGONLOGISTIX, INC.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- |    |                                 |         |
|----|---------------------------------|---------|
| 1. | Filing Fee                      | \$35.00 |
| 2. | Certified Copy                  | \$52.50 |
| 3. | Registered Agent<br>Designation | \$35.00 |

Thank you.

Sincerely yours,

Craig R. Woodward

CRW/ach  
Enclosure  
cor/forms\cor002.frm

606 Bald Eagle Drive  
Suite 500  
P.O. Box One  
Marco Island, FL 34146  
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www.wpl-legal.com

FILED  
2002 MAY -3 PM 5:40  
SEAL DIVISION OF STATE  
TALLAHASSEE FLORIDA

5/8/02

**ARTICLES OF INCORPORATION**

**OF**

**PARAGONLOGISTIX, INC.**

**FILED**

2002 MAY -3 PM 5:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. - NAME**

The name of the corporation shall be: **Paragonlogistix, Inc.**

**ARTICLE II. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 501 Spinnaker Drive, Marco Island, Florida 34145 is the principal place of business and the mailing address is Post Office Box 2125, Marco Island, Florida 34146.

**ARTICLE III. - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

**ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

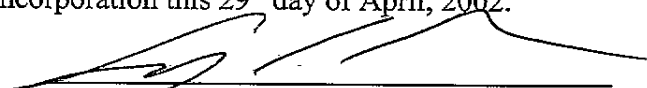
**ARTICLE V. - DIRECTORS**

The names and street addresses of the initial Directors of this corporation are: James C. Riviere, 501 Spinnaker Drive, Marco Island, Florida 34145 and Wanda Cherry Riviere, 501 Spinnaker Drive, Marco Island, Florida 34145.

**ARTICLE VI. - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of April, 2002.

  
CRAIG R. WOODWARD, INCORPORATOR

**CERTIFICATE OF DESIGNATION**

**FILED**

**REGISTERED AGENT/REGISTERED OFFICE**

**2002 MAY -3 PM 5:40**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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

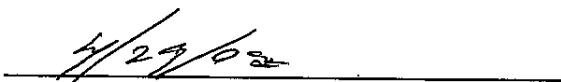
1. The name of the corporation is: **Paragonlogistix, Inc.**
2. The name and address of the registered agent and office is: **Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.**

**SIGNATURE:**



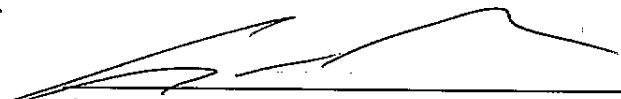
**CRAIG R. WOODWARD**

**INCORPORATOR**  
**TITLE**

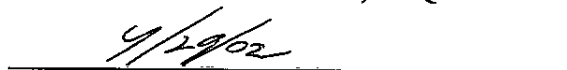


**DATE**

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**CRAIG R. WOODWARD, ESQUIRE**



**DATE**