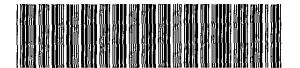
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EaccountantsMall.com, LLC 2331 N.E. 5 <sup>th</sup> Avenue Fort Lauderdale, FL 33064
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April 5, 2004

EACCOUNTANTSMALL.COM, LLC 2331 N.E. 5TH AVENUE FORT LAUDERDALE, FL 33064

SUBJECT: PARAGON INVESTMENT CORPORATION

Ref. Number: W04000013203

We have received your document for PARAGON INVESTMENT CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 204A00022155

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### ARTICLES OF INCORPORATION OF

#### PARAGON INVESTMENT CORPORATION & MORTGAGE CORPORATION

PARAGON INVESTMENT & mortgage corporation ARTICLET-NAME AND ADDRESS

The name of the corporation shall be Paragon Investment Corporation-with its place of business at 4141 NW 5<sup>th</sup> Street #218 Plantation, Florida 33317

#### ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statues.

#### **ARTICLE III - PURPOSE**

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or lawful business of entertainment at different sites and locations within the State of Florida.

#### ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

#### ARTICLE VI- INCORPORATES AND DIRECTORS

The corporation shall initially have these (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and mailing address of the incorporator are as follows:

Patrick Lewis 7720 Banyan Terrace Tamarac, Florida 33321

#### ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

eAccountantsMall.com, LLC

2331 N.E. 5th Avenue Pompano Beach, Fl 33064

#### **ARTICLE VIII - BYLAWS**

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

#### ARTICLES IX AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of director and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ACKNOWLEDGMENTS** 

Patrick Lewis, President STATE OF FLORIDA)
) SS
COUNTY BROWARD)

BEFORE ME, the undersigned authority, personally appeared: Patrick. Lewis, ID# Florida Driver's License \( \begin{align\*} \text{200-660-61-404-0} \end{align\*} \)

To be known to be the persons who executed the foregoing Articles of Incorporation and they acknowledge to and before me that they executed such instrument.

In Witness Whereof, I have hereunto set my hand seal this \_\_\_\_\_ day of February 2004.

My Commission Expands

\*\*DD 200366

\*\*DD 200366

\*\*Commission Commission Comm

Notary Public / State of Florida

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROGRESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PARAGON INVESTMENT & MORTGAGE CORPORATION In compliance with Section 607.0501, Florida Statutes the following is submitted: First, that Paragon Investment Corporation—with its place of business at 4141 NW. 5<sup>th</sup> Street # 218 Plantation, Florida 33317 has named eAccountantsMall.com, LLC located at 2331 N.E. 5th Avenue, Pompano Beach, Fl 33064 as its agent to accept service of process within Florida.

Patrick. Lewis,

President

Date

Having been named to accept service of process for the above stated business organization, at the place designated in this certificate, I hereby agree to act in the capacity, and this agree to comply with the provisions of my duties and responsibilities and complete performance of my duties and responsibilities as registered agent, and I accept the duties and obligations of Section 697.0505, Florida States.

Jean-Marie Olivier, Member of eAccountantsMall.com, LLC

Registered Agent

Date

SECRETARY OF STATE SECRETARY OF STATE ALLAHASSEE, FLORIDA OL APR 26 PM 1:03