

**Electronic Articles of Incorporation
For**

P04000100097
FILED
July 02, 2004
Sec. Of State
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PARAGON BRANDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PARAGON BRANDS, INC.

Article II

The principal place of business address:

7647 SOUTH HAMPTON TERRACE
#117
TAMARAC, FL. 33321

The mailing address of the corporation is:

7647 SOUTH HAMPTON TERRACE
#117
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2500

Article V

The name and Florida street address of the registered agent is:

ALAN B COHEN
7647 SOUTH HAMPTON TERRACE
#117
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN B. COHEN

Article VI

The name and address of the incorporator is:

M. KATHLEEN CLENDINING
9070 KIMBERLY BLVD. SUITE 57
BOCA RATON, FL 33434

Incorporator Signature: M. KATHLEEN CLENDINING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALAN B COHEN
7647 SOUTH HAMPTON TERRACE, 117
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

07/02/2004