

**Electronic Articles of Incorporation  
For**

P04000123103  
FILED  
August 25, 2004  
Sec. Of State  
thampton

PARAMOUNT REALTY SERVICES, 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:

PARAMOUNT REALTY SERVICES, INC.

**Article II**

The principal place of business address:

6530 N. OCEAN BLVD.  
#108  
OCEAN RIDGE, FL. 33435

The mailing address of the corporation is:

6530 N. OCEAN BLVD.  
#108  
OCEAN RIDGE, FL. 33435

**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:

100

**Article V**

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

STANLEY H MCCALLA JR.  
6530 N. OCEAN BLVD  
#108  
OCEAN RIDGE, FL. 33435

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

**P04000123103**  
**FILED**  
**August 25, 2004**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: STANLEY H. MCCALLA, JR.

### **Article VI**

The name and address of the incorporator is:

WILLIAM E. PECKHAM  
129 VENETIAN DR.  
DELRAY BEACH, FL. 33483

Incorporator Signature: WILLIAM E. PECKHAM

### **Article VII**

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

Title: P  
STANLEY H MCCALLA JR.  
6503 N. OCEAN BLVD  
OCEAN RIDGE, FL. 33435

Title: VP  
WILLIAM E PECKHAM  
129 VENETIAN DRIVE  
DELRAY BEACH, FL. 33483

Title: DIR  
DAVID B MCCALLA  
30 OAK LANE  
GLEN COVE, NY. 11542

Title: DIR  
ROSS L MCCALLA  
2257 BENEFEFIELD RD  
CUMMINGS, GA. 30041

### **Article VIII**

The effective date for this corporation shall be:

08/25/2004