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FLORIDA PROFIT CORPORATION OR P.A.

paragon management, inc.

Certificate of Status	0
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2004 NOV 29 A 9:00  
STATE  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 24, 2004

EMPIRE

SUBJECT: PARAGON MANAGEMENT, INC.  
REF: W04000043144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The document number of the name conflict is P92000008055.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

FAX Aud. #: H04000233791  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

404 000 233 791

**CERTIFICATE OF INCORPORATION  
OF  
PARAGON MANAGEMENT GROUP, INC.**

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2004 NOV 29  
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The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: Paragon Management Group, Inc.

**ARTICLE II. NATURE OF THE BUSINESS**

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To provide management and consulting services to individuals and/or business entities. To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:  
Solano & Solano  
1235 Alton Rd. Ste-B  
Miami Beach, FL 33139  
(305) 674-1681

404 000 233 791

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$10.00 Par/ value.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 00/100).

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. ADDRESS**

The initial post office address of this corporation in the State of Florida is: 3405 NW 115<sup>th</sup> Avenue, Miami, Florida 33178. The board of directors may from time to time move the principal office to any other office in Florida.

### **ARTICLE VII. SHAREHOLDERS**

The name of each shareholder of this corporation is/are:

Dinesh Sakhrani 100 %

### **ARTICLE VII. DIRECTORS**

The corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. SUBSCRIBERS & DIRECTORS**

The name and post office address of each subscriber and director to these Articles of Incorporation is:

Dinesh Sakhrani  
3405 NW 115<sup>th</sup> Avenue, Miami, Florida 33178

President/Director

**ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be at 3405 NW 115<sup>th</sup> Avenue, Miami, Florida 33178, and the registered agent being Dinesh Sakhrani.

**ARTICLE X. AMENDMENT**

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Dinesh Sakhrani  
President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE, OR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.34 Florida Statutes, the following is  
submitted, in compliance with said act:

**FIRST:** That, Paragon Management Group, Inc. desiring to organize or  
qualify under the laws of the State of Florida with its principle office as  
indicated in the articles of incorporation at Miami, Florida, has hereby  
named Dinesh Sakhrani of 3405 NW 115<sup>th</sup> Avenue, Miami, Florida 33178, as  
its agent to accept services of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the  
provision of said act relative to keeping open said office.

  
Dinesh Sakhrani  
Register Agent

2004 NOV 29 A 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared, Dinesh Sakhrani of Paragon Management Group, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me as subscriber(s) to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, said County and State, on this 9<sup>th</sup> day of the month of November, 2004.

NOTARY PUBLIC SEAL

MY COMMISSION EXPIRES:



Alex Alvarez  
Commission #DD151307  
Expires: Sep 18, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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