

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.**Paramount Industries 1, Corp.**

Certificate of Status	1
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6-29-05
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ARTICLES OF INCORPORATION

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:

Paramount Industries I, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Paramount Industries, Corp.
215 N. Federal Highway
Boca Raton, FL 33433**

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert S. Geiss
11330 Ola Avenue
Boynton Beach, FL 33437**

Prepared By:

**Luce B. Hubbard
7 East John St.
Tuckersville, New York 11801
-518-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert S. Geiss - President
11330 Ola Avenue
Boynton Beach, FL 33437

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert S. Geiss
11330 Ola Avenue
Boynton Beach, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June 2005.


Robert S. Geiss - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Paramount Industries 1, Corp.**

2. The name and address of the registered agent and office is:

Robert S. Geiss

Name

11330 Ola Avenue

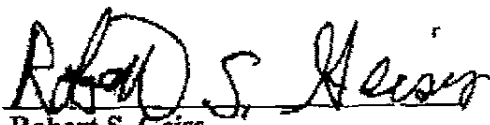
(P.O. Box or Mail Drop Box NOT Acceptable)

Roynton Beach, FL 33437

(City / State / Zip)

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CLERK OF DISTRICT COURT
JULIA M. HARRIS

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert S. Geiss
SIGNATURE

June 28, 2005

(Date)