# **Electronic Articles of Incorporation For**

P09000059345 FILED July 13, 2009 Sec. Of State jshivers

PARAMOUNT VENTURE GROUP, 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 VENTURE GROUP, INC.

## **Article II**

The principal place of business address:

6971 NORTH FEDERAL HIGHWAY SUITE 205 BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6971 NORTH FEDERAL HIGHWAY SUITE 205 BOCA RATON, FL. US 33487

## **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: 200

## **Article V**

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

MICHAEL S ELLIS 1904 PALMLAND DRIVE SUITE C BOYNTON BEACH, FL. 33436 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL S. ELLIS

## **Article VI**

The name and address of the incorporator is:

MICHAEL S. ELLIS 1904 PALMLAND DRIVE SUITE C BOYNTON BEACH, FL 33436

Incorporator Signature: MICHAEL S. ELLIS

### **Article VII**

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

Title: CEO MICHAEL S ELLIS 1904 PALMLAND DRIVE, SUITE C BOYNTON BEACH, FL. 33436 US

Title: P FRANK J SALAMONE JR. 1906 PALMLAND DRIVE, SUITE C BOYNTON BEACH, FL. 33436 US

#### **Article VIII**

The effective date for this corporation shall be:

07/09/2009