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2011 FEB 22 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2011

INCORPORATING SERVICES FL

SUBJECT: PARAGON MORTGAGE BANKERS CORP.
Ref. Number: W11000009980

We have received your document for PARAGON MORTGAGE BANKERS CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00004270



J. THOMAS CARDWELL
COMMISSIONER

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January 14, 2011

Mr. Sean Burgess
19 West 34th Street, #1018
New York, NY 10001

Re: Paragon Mortgage Bankers Corp.

Dear Mr. Burgess:

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Sandra Green, Bureau of Finance Regulation

FINANCIAL SERVICES COMMISSION

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OFFICER

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COMMISSIONER OF
AGRICULTURE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PARAGON MORTGAGE BANKERS CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1810 NE 144th Street
North Miami, FL 33181

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Monte Greenburg - President
Address: 1810 NE 144th Street
North Miami, FL 33181

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Monte Greenberg
Address: 1810 NE 144th Street
North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sean Burgess
Address: 19 West 34th Street #1018
New York, NY 10001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

January 14, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

January 14, 2011

Date

STATE OF FLORIDA
DEPARTMENT OF STATE

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