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August 27, 2012

TEONG LING LEUNG 3539 LAKE PADGETT DR LAND O LAKES, FL 34639

SUBJECT: PARIS, INC.

Ref. Number: W12000044389

We have received your document for PARIS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing critity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Parnela Smith Regulatory Specialist II

Letter Number: 012A00021868

# Paris Inc.

3539 Lake Padgett Dr. Land O Lakes, Florida 34639

August 21, 2012

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Paris Inc.

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent for Paris Inc. We have also enclosed our check in the amount of \$87.50 for our filing fees.

Sincerely yours,

Teong Ling Leung

President

# **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PARIS GOLD	EN INC TE NAME – <u>MUST INCLUDE SUFFIX</u> )	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 Filing Fe	\$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee  & Certified Copy  & Certificate of  Status  ADDITIONAL COPY REQUIRED	
FROM: TEONG LING LEUNG Name (Printed or typed)			
-	3539 LAKE .	PADGETT DRIVE	
-	•	Address  State & Zip	
-	1 (813) 503-7 Daytime T	fqqq elephone number	
	_	NEACOUNT/NG. COM d for future annual report notification)	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

Of

FILED GEGRETARY OF SHAFE BIVISION OF CORPORATIONS

12 SEP 26 AHII: 01

#### PARIS GOLDEN INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### PARIS GOLDEN INC

#### ARTICLE II - PRINCIPAL OFFICE

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

3539 LAKE PADGETT DR. LAND O LAKES, FL 34639

#### **ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of, business related service of and all other related business activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares ".

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FILED SECRETARY OF STATE BIVISION OF CORPORATIONS

12 SEP 26 AM 11: 01

Teong Ling Leung 3539 Lake Padgett Dr. Land O Lakes, FL 34639

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial director of the corporation is:

Teong Ling Leung 3539 Lake Padgett Dr. Land O Lakes, FL 34639

## **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Teong Ling Leung 3539 Lake Padgett Dr. Land O Lakes, FL 34639

The undersigned has executed these Articles of Incorporation this 21 day of August 2012.

\_ President

### FILED SERRETARY OF STATE DIVISION OF CORPORATIONS

12 SEP 26 AM II: 01

Having been named as registered agent to accept service of process for the all this certificate, I am familiar with and accept the appointment as registered agent.  Required Signature/Registered Agent  I submit this document and affirm that the facts stated herein are true. I am document to the Department of State constitutes a third degree felony as provide	nt and agree to act in this capacity  Onte  aware that the false information submitted in a
Required Signature/Incorporator	Date