

P95000010794

MARTIN SCHAFFER
PARAMOUNT REAL ESTATE CORP.
1702 S.W. BAYSHORE BLVD.
PORT ST. LUCIE, FLORIDA 34984

FILED

95 FEB -6 PM 5: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 1995

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

900001339659
-02/07/95--01097--002
***131.25 ***131.25

Subject: PARAMOUNT REAL ESTATE CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 to cover the filing fees, a certified copy and a Certificate of Incorporation.

Please return the photocopy to me with the filing date stamped on it.

Thank you,



MARTIN SCHAFFER
1702 S.W. Bayshore Blvd.
Port St. Lucie, Florida 34984
(407) 879-4033

FEB 8 1995 BSB

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

PARAMOUNT REAL ESTATE CORP.

2. The principal place of business and mailing address of the corporation is:

1702 S.W. BAYSHORE BLVD.
PORT ST. LUCIE, FLORIDA 34984

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is MARTIN SCHAFFER, and the registered address is 1702 S.W. BAYSHORE BLVD., PORT ST. LUCIE, FLORIDA 34984.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

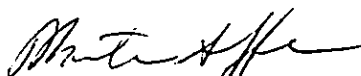
RONALD BELKIN
20 W. SENECA STREET
MASSAPEQUA, NY 11758

STEVEN JAY KAPLAN
5 SCHENCK AVENUE
GREAT NECK, NY 11021

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MARTIN SCHAFFER whose address is 1702 S.W. BAYSHORE BLVD., PORT ST. LUCIE, FLORIDA 34984.

February 2, 1995



Martin Schaffer
Incorporator

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SECRETARY OF STATE
TAMPA, FLORIDA

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 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.

February 2, 1995



Martin Schaffer
Registered Agent