P95000057573

MARTY SCHAFFER
PARAMOUNT HOMES DEVELOPMENT CORP.
1702 S.W. BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984

DATE 7/19/95

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 90000154889 -07/21/95--01067--017 ****131.25 ****131.25

SUBJECT:

PARAMOUNT HOMES DEVELOPMENT CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00 Filing Fee

[] \$78.75 Filing Fee

& Certificate

[] \$122.50 Filing Fee

& Certified Copy

[×] \$131.25 Filing Fee

Certified Copy of & Certificate

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

FROM:

MARTY SCHAFFER 1702 S.W. BAYSHORE BLVD.

PORT ST. LUCIE, FL 34984 (401) 879 4444

(Daytime Phone Number)

RPORATIONS

Thank you,

MARTY SCHAFFER

df 1/25/95

Articles of Incorporation

SECRETARY OF STATE CORPORATION 95 JUL 21 AM 10: 15

1. The name of the corporation is:

PARAMOUNT HOMES & DEVELOPMENT CORP.

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

1702 S.W. BAYSHORE BLVD. PORT ST. LUCIE, FL 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 MARTY SCHAFFER, and the registered address is 1702 S.W. BAYSHORE BLVD., PORT ST. LUCIE, FL 34984.
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

ELIEZER MORGINSTIN 98 NORTHERN PARKWAY WEST PLAINVIEW, NY 11803

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 MARTY SCHAFFER whose address is 1702 S.W. BAYSHORE BLVD., PORT ST. LUCIE, FL 34984.

Dated 1/19/95

Incorporator

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.

Dated_ 9 19 99

Registered Agent

DIVISION OF CORPORATIONS

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FOR		Secretary of State	h h	_	ADSTABLY OF STA	ie,
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Names and Street Addresses of Each	and the Director (Florida reonprofit corporatio	no must list at let	si 3 directors)		
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B. Name and Addr	ess of Current Registers	d Agent	Name	e, Name en	a Address of the	
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SCHAFFER, MARTY 1702 S.W. BAYSHORE BLVD.			Susse, Apt. 6, Exr.			
PORT ST. LUCIE FL 34984		City			State Zip Code	
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10. Liberg appointed the projectors	scent of the spare ment	d corporation, am lambar	wen ans accept t	IM ONIGHTER OF	Date 9	120/96
Signature of President Agent		AGENT MUST SIGN		<u>-</u>		
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