

**9960000 15729**

CORPORATE ACCESS, INC.  
 1116-D THOMASVILLE BLVD  
 TALLAHASSEE, FL 32303  
 (904) 222-2666

Address

*Alinda*

City/State/Zip

Phone #

100001718041  
 -02/19/96--01042--010  
 \*\*\*\*350.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PARISI Property Investments, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time 2/19     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

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 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**ARTICLES OF INCORPORATION**  
**OF**  
**PARISI PROPERTY INVESTMENTS, INC.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

**ARTICLE I**  
**NAME**

The name of the corporation is:

**PARISI PROPERTY INVESTMENTS, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal office of the corporation is:

5841 Corporate Way, Suite #106  
West Palm Beach, FL 33407

**ARTICLE III**  
**DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purposes of engaging in general and specialized financial transactions and investments; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms,

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or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

#### ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100,000 shares of a common class stock with \$.10 par value per share.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

5841 Corporate Way, Suite #106  
West Palm Beach, FL 33407

The name of the initial registered agent of this corporation at that address is:

Charles F. Kalert

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial directors of this corporation are:

Charles F. Kalert  
Paul Parisi

ARTICLE VIII  
INCORPORATOR

The names and mailing addresses of the undersigned incorporators signing these Articles of Incorporation are:

Paul Parisi  
21073 Powerline Road, Suite #32  
Boca Raton, FL 33433

Charles F. Kalert  
5841 Corporate Way, Suite # 106  
West Palm Beach, FL 33407

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 1996.



Paul Parisi



Charles F. Kalert

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for PARISI PROPERTY INVESTMENTS, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED: 2/15/96, 1996

*Charles F. Kalert*

Charles F. Kalert  
Registered Agent  
5841 Corporate Way, Suite #106  
West Palm Beach, FL 33407

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TALLAHASSEE, FLORIDA

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TALLAHASSEE FL 32310

PAUL PARIS  
2234 N. Federal Hwy #312  
Boca Raton, FL 33437

H07 496 - 5833

100001891281  
-07711795--01079--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Here your

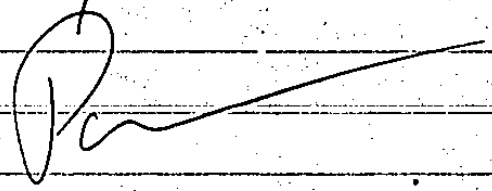
Thank

\$43.75

MAY  
GOOD

Thank

Bless  
your  
day



ARTICLES OF DISSOLUTION.

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PARISI Property  
Investments INC.

SECOND: The articles of incorporation were filed on: Feb 19 1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 25<sup>th</sup> day of MAY, 19 96

Signature Paul Paris President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL PARIS

(Typed or printed name)

President

(Title)