

CONTACT:

P 96 0000 16016

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96 FEB 21 AM 11:04  
TALLAHASSEE, FLORIDA

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UCC FILING & SEARCH SERVICES  
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200  
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528  
(City, State, Zip) (Phone #)

700001720317  
-02/21/96--01014--018  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

OFFICE USE ONLY

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

700001720317  
-02/21/96--01014--018  
\*\*\*\*\*0.75 \*\*\*\*\*0.75

1. Paramount Administrative Services Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**RUSH**

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☒ CERTIFICATE OF GOOD STANDING

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

F. GESSER FEB 21 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PARAMOUNT ADMINISTRATIVE SERVICES, INC.

ARTICLE I  
NAME

Section 1.1. The name of this corporation is PARAMOUNT ADMINISTRATIVE SERVICES, INC.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

Section 2.1. This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

Section 3.1. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
CAPITAL STOCK

Section 4.1. This corporation is authorized to issue One thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

Section 5.1. The principal office and mailing address of this Corporation is 10400 Griffin Road, Suite 107, Davie, Florida 33328.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

Section 6.1. The street address of the initial registered office of this corporation is 10400 Griffin Road, Suite 107, Davie, FL 33328, and the name of the initial registered agent of this corporation at that address is MARC J. SOSS.

FILED  
36 FEB 21 AM 11:04  
CLERK OF CIRCUIT COURT  
DAVIE, FLORIDA

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

Section 7.1. This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
MICHAEL A. CARLOW	12081 ASHFORD LANE DAVIE, FLORIDA 33325

**ARTICLE VIII**  
**PREEMPTIVE RIGHTS**

Section 8.1. Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE IX**  
**INCORPORATOR**

Section 9.1. The name and address of the person signing these Articles are:

<b><u>Name</u></b>	<b><u>Address</u></b>
MARC J. SOSS	10400 Griffin Road, Suite 107 Davie, FL 33328

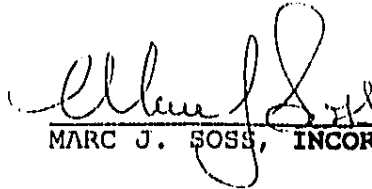
**ARTICLE X**  
**INDEMNIFICATION**

Section 10.1. The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE XI**  
**AMENDMENT**

Section 11.1. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of February, 1996.

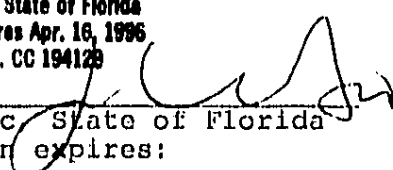
  
\_\_\_\_\_  
MARC J. SOSS, INCORPORATOR

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared MARC J. SOSS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned ~~JOSEPH A. LEONARD~~ is 19 day of February, 1996.

Notary Public, State of Florida  
My comm. expires Apr. 16, 1996  
Comm. No. CG 194129

  
Notary Public State of Florida  
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

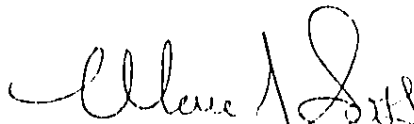
In pursuance of Section 48.091 and Section 607.0501 (3), Florida Statutes, the following is submitted in compliance with said Sections:

PARAMOUNT ADMINISTRATIVE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of DAVIE, County of BROWARD, State of Florida, has named MARC J. SOSS, located at 10400 Griffin Road, Suite 107, Davie, FL 33328, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Date: 2/19/96



MARC J. SOSS  
Registered Agent

FILED  
96 FEB 21 AM 11:04  
TALLAHASSEE, FLORIDA

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FILED  
JUN -6 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CHUCK MOGBO, P.A.  
Certified Public Accountant

Suite 124  
2331 North State Road 7  
Lauderhill, Florida 33313  
Tel (305) 739-4669  
Fax (305) 739-0889

June 3, 1996

600001854456  
-06/06/96--01119--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is a check for \$87.50 and Articles of Amendment.

If you need additional information, please contact me at the  
above address or by telephone (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

/encs.

km

VS JUN 13 1996

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PLANTECK INTERNATIONAL, INC.

(present name)

FILED  
96 JUN -6 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE VI

DELETE: STEFAN REINGOWSKY . ADDING: "SEE ATTACHED"  
8201 S.W. 15TH STREET  
SUITE 1314  
PLANTATION, FL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption: 03/29/96

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANTECK INTERNATIONAL INC.**

**ATTACHMENT**

**Vladimir Yarosh/President  
118 N.W. 5th Street  
Ft. Lauderdale, FL 33301**

**Valery Tarasov/Vice President  
118 N.W. 5th Street  
Ft. Lauderdale, FL 33301**

**Vitaly Osadchiy/Secretary  
118 N.W. 5th Street  
Ft. Lauderdale, FL 33301**

**Fima Shef/Treasurer  
118 N.W. 5th Street  
Ft. Lauderdale, FL 33301**

Signed this 29TH day of MARCH, 19, 96.

By V. Yarosh Chairman  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

VLADIMIR YAROSH

(Typed or printed name)

PRESIDENT

(Title)