# 96 AUG 16 AN 11: 25 DIVISION OF CORPORATION

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PRATERIAL SERVICIA CCOUNT NO. : 072100000032

REFERENCE : 056080

6221A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : August 16, 1996

ORDER TIME : 10:12 AM

ORDER NO. | 056080

CUSTOMER NO:

6221A

SUCCETE ASSET

CUSTOMER: Gatha K. Milhorn, Legal Asst ABEL BAND RUSSELL COLLIER PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th F1 240 South Pineapple Avenue Sarasota, FL 34236-6737

#### DOMESTIC FILING

NAME:

PARAMOUNT REAL ESTATE INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

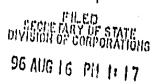
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION

OF

PARAMOUNT REAL ESTATE INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

PARAMOUNT REAL ESTATE INVESTMENTS, INC.

## ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,875,000 Shares of Common Stock having a par value of \$.001 per share.

# ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

6033 34th Street W, #113 Bradenton, Florida 34210

and, the mailing address of this Corporation shall be:

6033 34th Street W, #113 Bradenton, Florida 34210

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Alex H. Lucchesi

6033 34th Street W, #113 Bradenton, Florida 34210

# ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Alex H. Lucchesi

6033 34th Street W, #113 Bradenton, Florida 34210

Katrin H. Lucchesi

6033 34th Street W, #113 Bradenton, Florida 34210

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

### ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Alox H. Lucchesi

6033 34th Street W, #113 Bradenton, Florida 34210

The undersigned has executed these Articles this 15 day of 1996.

Alex H. Lucchesi

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for PARAMOUNT REAL ESTATE INVESTMENTS, INC. at the place designated in the Articles, 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 I am familiar with and accept the obligations of my position as Registered Agent.

8/15/96

Date

Alex H. Lucchesi Registered Agent

(GHM:gkm\7603-2\Paramount Articles.186033)