



The PAAM Company, L.P.

A JOINT VENTURE BETWEEN GREAT AMERICAN TRUST CO., LTDA AND
PARADISE RESOURCES, INC.

5970 S.W. 18th Street, Suite 109, Boca Raton, FL 33433 Phone (561) 391-9381 facsimile (561) 391-6111
Office: Stony Point, NY Phone (914) 429-7575 facsimile (914) 429-6267

March 12, 1997

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: Incorporation for The PAAM Company

To Whom It May Concern:

Enclosed please find an original and a copy of our application for becoming a corporation. Please
return certification by the enclosed courier envelope. Also, please phone us at (561) 391-9381
and advise us of our corporation number that will be assigned as soon as possible.

Thank you for your assistance.

Sincerely,


Cliff Goldstein, Ph.D.
Senior Trustee

TK

FILED
97 MAR 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/13/97--01109--004
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MAR 18

503

W97-6286

Per call with Mr. Cliff Goldstein he's sending
a letter stating that he feels the two
name are different. Per call with Sharon
Tula OK'd if letter sent.

BSB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

THE PAAM COMPANY, L.P.
5970 S.W. 18TH STREET
SUITE 109
BOCA RATON, FL 33433

SUBJECT: THE PAAM COMPANY, INC.
Ref. Number: W97000006286

We have received your document for THE PAAM COMPANY, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 897A00013646



The PAAM Company, Inc.

**A JOINT VENTURE BETWEEN GREAT AMERICAN TRUST CO., LTDA AND
PARADISE RESOURCES, INC.**

5970 S.W. 18th Street, Suite 109, Boca Raton, FL 33433 Phone (561) 391-9381 facsimile (561) 391-6111
Office nr. Stony Point, NY Phone (914) 429-7575 facsimile (914) 429-6267

March 19, 1997

Florida Department of State
Attn: Sharon Tala

RE: Letter # 897A00013646
Ref # W97000006286

Dear Ms. Tala:

We refer to a letter of March 18th from Ms. Brenda Baker denying us the use of the name "The PAAM Company, Inc." on the grounds that it is too similar to "PAM Corporation". We reject your denial. We have used the name "The PAAM Company" for two (2) years with a full registration #G95076900046, which we are in the process of dissolving in favor of Incorporating with the same name. From a legal stand-point, our Attorneys advise us that the written name is the controlling factor. There are too many similarities of pronunciation to even consider relying upon pronunciation; however, one example "Tala" on hearing it the average person would say "Talar". Other instances where different written words are allowed "Great American Trust Company, Inc." was disallowed, but "Great American Trust Corporation" was allowed. The two words Incorporation and Corporation have identical meanings.

We do not wish to belabor the point, but by law you must allow our use of the name "The PAAM Company, Inc."

Please advise us by phone at (561) 391-9381 so we can avoid any further action.

Sincerely,

Clif Goldstein, Ph.D.
Senior Trustee

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TRANSMITTAL LETTER

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

SUBJECT: The PAAM Company, Inc.
(Proposed corporate name - must include suffix)

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
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Beth Goldstein
Name (Printed or typed)
5970 SW 18th Street, Ste 109
Address
Boca Raton, FL 33433
City, State & Zip
(561) 391-~~1997~~ 9381
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The PAAM Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5970 SW 18th St, Suite 109
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 \$1.00 per share
Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beth Goldstein
5970 SW 18th Street, Suite 109
Boca Raton FL 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREW HUGER, President
5 CAROLINE ST
GARNVILLE, NY 10923

Clif Goldstein, VP + Director

Beth Goldstein
Secretary/Treasurer

Purpose: To engage in any legal activity
which is permitted by law or license,
if necessary, that is profitable or
desirous for the furtherance of the
desires of the shareholders.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Andrew Huger
Signature

Beth Goldstein
Signature

Clif Goldstein
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is The PAAM Company, Inc.

2. The name and address of the registered agent and office is:

Beth Goldstein
(NAME)

5970 SW 18th street, suite 109
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, 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 I am familiar with and accept the obligations of my position as registered agent.

Beth Goldstein
(SIGNATURE)

3-12-97
(DATE)