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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 AM 10:09

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

600002435286--0  
-02/19/98--01053--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: PARAGON RESOURCES, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

KARL NEMBACH  
Name (printed or typed)

9201 PARAGON WAY  
Address

BOYNTON BEACH, FLA. 33437  
City, State, & Zip

(561) 681-5275  
Telephone Number

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

D. BROWN FEB 20 1998

# ARTICLES OF INCORPORATION OF

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-PARAGON RESOURCES INC.

*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:

PARRAGON RESOURCES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1820 HYPOLUXO ROAD C-1  
LAKE WORTH, FL. 33462

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARL NEMBACH  
9201 PARAGON WAY  
BOYNTON BEACH, FL. 33437

**ARTICLE V INCORPORATOR(S)**

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

KARL NEMBACH  
9201 PARAGON WAY  
BOYNTON BEACH, FLA. 33437

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

14 day of FEBRUARY, 19 98.

*Karl Nembach*

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PARAGON RESOURCES, INC.

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

KARL NEMBACH

(Name)

9201 PARAGON WAY

(P.O. Box not acceptable)

BOYNTON BEACH, FLA. 33437

(City/State/Zip)

*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.*

Karl Nembach

(Signature)

President