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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LEVINE & PARTNERS, P.A. CONTACT: LIZ BRBIER PHONE: (305)372-1350

ACCT#: 074677001117

FAX #: (305)372-1352

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ARTICLES OF INCORPORATION OF PARAMOUNT PARKING SYSTEMS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is PARAMOUNT PARKING SYSTEMS, INC.

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: 541 Jefferson Avenue, Miami Beach, FL 33139.

ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: 541 Jefferson Avenue, Miami Beach, FL 33139.

Alan W. Levine, Esq. LEVINE & PARTNERS, P.A. 1110 Brickell Avenue, 7th Floor Miami, Florida 33131 Telephone: (305) 372-1350 Florida Bar Number: 866822 FA#: H98000013491

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Mismi, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine, Esq.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Alan W. Levine, Esq.

1110 Brickell Avenue

7th Floor

Miami, FL 33131

ARTICLE IX OFFICERS

The initial officer of the corporation is:

President:

Michael D'Alessandro

Vice-President:

Yvonne D'Alessandro

Secretary:

Michael D'Alessandro

Treasurer:

Yvonne D'Alessandro

ARTICLE X POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of July, 1998.

ALANW. LEVINE, ESQ

STATE OF FLORIDA

: 8S:

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, ESQ., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 21st day of July, 1998.

NOTARY PUBLIC. State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
ELIZABETH I BREIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC506020
MY COMMISSION EXP. OCT. 8,1999

FA#: H98000013491

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT PARAMOUNT PARKING SYSTEMS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W. LEVINE, ESQ., LOCATED AT 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FL 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

ALAN W. LEVINE, ESQ. INCORPORATOR JULY 21, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

LANW. LEVINE, ESQ.

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SECRETARY OF STATE
AND THE STATE OF ST