

P98000072481

PARAGON MARKETING GROUP, INC.

3201 S. Ocean Blvd., Apt. 801
Highland Beach, FL 33487

August 4, 1998

VIA UPS OVERNIGHT

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

Re: **Paragon Marketing Group, Inc.**
Filing of Florida Corporation
Our File No. 98-073

500002608045--2
-08/05/98--01067--009
****122.50 ****122.50

EFFICIENT DATE
8-4-98

To whom it may concern:

Enclosed herewith you will find the Articles of Incorporation with respect to the above referenced Company.

You will also find enclosed a check in the amount of \$122.50 representing filing fees and the fee for a certified copy. Please return same to the address located hereon.

If you have any questions, please do not hesitate to call.

Very truly yours,

PARAGON MARKETING GROUP, INC.

Jamie Goldstein

Jamie Goldstein

JG/tn

Enclosures

K:\98-073\PARAGON\SECSTATE.LTR

98 AUG -5 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK AUG 17 1998

W98-18893



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 10, 1998

JAMIE GOLDSTEIN
3201 S. OCEAN BLVD. APT. 801
HIGHLAND BEACH, FL 33487

SUBJECT: PARAGON MARKETING GROUP, INC.
Ref. Number: W98000018093

We have received your document for PARAGON MARKETING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 198A00041543

ARTICLES OF INCORPORATION
OF
PARAGON CAPITAL GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Paragon Capital Group, Inc.

ARTICLE II

The existence of the corporation shall begin on August 4, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 3201 S. Ocean Blvd., Apt. 801, Highland Beach, FL 33487.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3201 S. Ocean Blvd., Apt. 801, Highland Beach, FL 33487. The initial registered agent for the Corporation at that address is Jamie Goldstein.

RECEIVED DATE
8-4-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name:</u>	<u>Address:</u>
Lee Twyford	3201 S. Ocean Blvd., Apt. 801, Highland Beach, FL 33487
Jamie Goldstein	3201 S. Ocean Blvd., Apt. 801, Highland Beach, FL 33487
Don Goldstein	3201 S. Ocean Blvd., Apt. 801, Highland Beach, FL 33487

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name:</u>	<u>Address:</u>
Jamie Goldstein	3201 S. Ocean Blvd., Apt. 801, Highland Beach, FL 33487

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ^{4th} ~~17th~~ day of ^{August} ~~July~~, 1998.



Jamie Goldstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Paragon Capital Group, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Jamie Goldstein

Date: ^{4th} ~~17th~~ day of ^{August} ~~July~~, 1998

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APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA