

PA8000086702

August 5, 1998

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Paganea Inc.

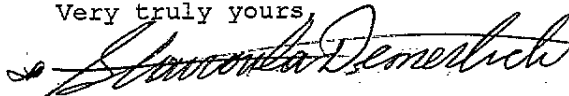
500002658875--1
--10/08/98--01033--025
*****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Stavroula Demesticha

3944 N.E. 167th St.
NMB, FL 33160

305-949-6458

FILED

98 OCT -8 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT -9 1998

(4)

ARTICLES OF INCORPORATION
OF

PAGANEA INC.

FILED

98 OCT -8 PM 1:15

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of the corporation is: Paganea Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue five hundred(500) of one dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Stavroula Demesticha
3944 N.E. 167th St.
NMB, FL 33160

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Stavroula Demesticha
3944 N.E. 167th St.
NMB, FL 33160

ARTICLE VII- STREET ADDRESS

The initial address of the principal office of the corporation shall be:
3944 N.E. 167th St.
NMB, FL 33160

ARTICLE VIII- INCORPORATORS

The name and address(es) of the person(s) signing these Articles Of Incorporation are as follows:

Stavroula Demesticha
3944 N.E. 167th St.
NMB, FL 33160

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of 8, 1998.


Stavroula Demesticha

STATE OF New Jersey
COUNTY OF Somerset

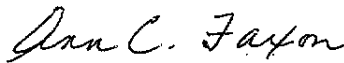
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Stavroula Demesticha

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS THEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 10 day of August, 1998.

(Notary Seal)


(Notary Public, ~~State of Florida at Large~~)
My commission expires:

ANN C. FAXON
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Dec. 14, 2002

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

98 OCT -8 PM 1:15

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGANEA INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

3944 N.E. 167th St.
NMB, FL 33160

has named Stavroula Demesticha

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)