

P98 000103782

FIRST PARAGON, INC.

1351 NW 78 AVENUE
MIAMI, FLORIDA 33126

Tel: (305) 477-7611

Fax: (305) 477-9018

COVER SHEET

FILED
98 DEC 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Secretary of State
From: Wesley J. Allen
1351 N.W. 78th Ave
Miami, Florida 33126

Fax Number: (305) 477-0782

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-12/11/98--01059--027
*****157.50 *****78.75

Client/Matter: Articles of Incorporation

Date: December 10, 1998

Enclosed please find \$157.50 in order to file the two corporations. Please return the certified copies to the below address.

Wesley J. Allen
C/O First Paragon, Inc.
1351 N.W. 78th Avenue
Miami Florida 33126

Wesley
AUTHORIZATION BY PHONE TO
CORRECT *Articles*
DATE *12/14/98*
DOC. EXAM *TA*

GAVE

TA - 12/14/98

ARTICLES OF INCORPORATION

OF
Wesley J. Allen, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Wesley J. Allen, Inc.

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 11995 N. W. 13th Street, Pembroke Pines, Florida 33026. The mailing address of the Corporation is 11995 N.W. 13th Street, Pembroke Pines, Florida, 33026.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

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The street address of the initial registered office of the Corporation is 1351 NW 78th Avenue, Miami, Florida, 33126, and the name of the initial Registered Agent of the Corporation is Wesley J. Allen

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of the shareholders and successors to said director shall have been duly elected and qualifies, or until the earliest resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

NAME

ADDRESS

Wesley J. Allen

11995 N.W. 13th Street
Pembroke Pines, Florida 33026

ARTICLE VII

INCORPORATOR

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

NAME

ADDRESS

Wesley J. Allen

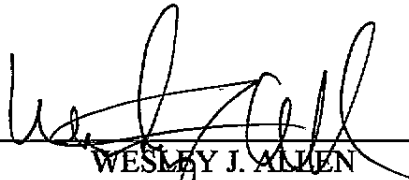
11995 N.W. 13th Street
Pembroke Pines, Florida 33026

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the laws is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned had executed these Articles of Incorporation this 4 day of December, 1998.

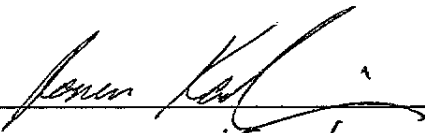


WESLEY J. ALLEN

STATE OF FLORIDA)
 : SS,
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Wesley J. Allen, who is personally known to me or has produced _____ as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the country and state last aforesaid, this 8 day of December, 1998.



Name: Ronen Koubi
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS A REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of WESLEY J. ALLEN, INC. as made in the foregoing Articles of Incorporation.

DATE: December 8, 1998



WESLEY J. ALLEN

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