

P990000014930

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~PARAMOUNT~~
UNIVERSAL CONSULTING GROUP, INC.
~~AMERICAN~~

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

ACE INDUSTRIES INC
PARAMOUNT
~~XXXXXXXXXX~~

SUBJECT: ~~XXXXXXXXXX~~ CONSULTING GROUP, INC.
REF: W99000003713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99- 3646

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PARAMOUNT CONSULTING GROUP, INC.

Address of Corporation: 3475-12 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

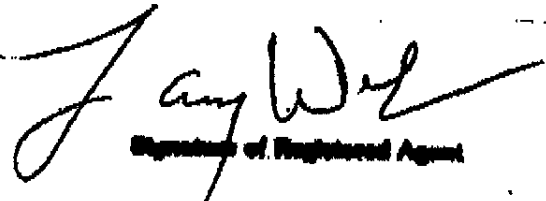
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LARRY WEBMAN

REGISTERED OFFICE: 3475-12 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 12 / 99
Date


Signature of Registered Agent

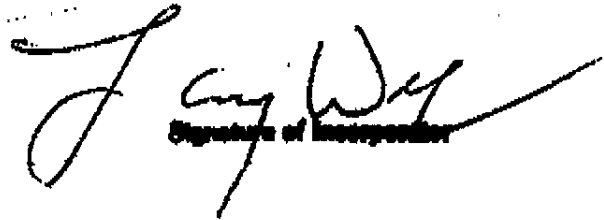
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LARRY WEBMAN, 3475-12 MYSTIC POINTE DRIVE, AVENTURA, FL 33180
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LARRY WEBMAN
3475-12 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571