

P99000034804

April 14, 1999

EFFECTIVE DATE
4-16-99

Beth Resigter
Department of Corporations
409 Gaines Street
Tallahassee, FL 32399

400002841224--1
-04/16/99--01004--002
*****78.75 *****78.75

Subject: Incorporation

Dear Beth,

Pursuant to our phone conversation of 4/14/99, Please find enclosed our two incorporation and one fictitious man filing request, and checks totaling \$237.50 covering the filing fees.. I greatly appreciated your professionalism and assistance.

I can be reached at 561-832-1443 phone, 561-832-1869 fax.

Sincerely,

Greg Luebke

Cc: Ron Chabis

FILED
99 APR 15 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
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ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be:
Paramount Systems International, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
319 Clematis Street, Suite 600, West Palm Beach, FL 33401

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1,000)

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are:

Gregory A. Luebke
319 Clematis Street, Suite 600, West Palm Beach, FL 33401

ARTICLE 5 INCORPORATOR

The **name and address** of the incorporator to these articles of incorporation are:

Gregory A. Luebke
319 Clematis Street, Suite 600, West Palm Beach, FL 33401

ARTICLE 6 EFFECTIVE DATE

The effective date of the corporation shall be:

April 16, 1999



Signature/Incorporator

4/14/99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

4/14/99

Date