### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

Signature

Name

Walk-In

Will Pick Up

## 1-800-342-8062 • Fax (850) 222-1222 3060) 222-1222

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# ARTICLES OF INCORPORATION FOR PARAMOUNT BUSINESS SOLUTIONS CORPORATION

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of this corporation is PARAMOUNT BUSINESS SOLUTIONS CORPORATION.

#### ARTICLE II

#### Commencement and Duration

The corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

#### ARTICLE III

#### **Purpose**

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and the State of Florida, including but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

#### <u>ARTICLE IV</u>

#### Capital Stock

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share. These stocks shall be designated as common stock.

#### ARTICLE V

#### **Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the shareholders, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Jerry Chavez 2082 N. W. 21<sup>st</sup> Street Miami, Florida 33142

#### ARTICLE VI

#### Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is:

Gilda M. Chavez 11870 S. W. 94<sup>th</sup> Street Miami, Florida 33186

#### **ARTICLE VII**

#### Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is:

PARAMOUNT BUSINESS SOLUTIONS CORPORATION 2082 N. W. 21st Street Miami, Florida 33142

#### ARTICLE VIII

**Bylaws** 

majority of the shareholders.

#### ARTICLE IX

#### Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X

#### Incorporator

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

Jerry Chavez 2082 N. W. 21<sup>st</sup> Street Miami, Florida 33142

#### **ARTICLE XI**

#### <u>Amendments</u>

These Articles of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

#### ARTICLE XII

#### **Officer**

The corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers, including, but not limited to, one or more vice presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office with or without cause and at such time as the Board may determine. The name, address, and position of the person who will serve as the initial officer of the corporation is as follows:

Jerry Chavez 2082 N. W. 21<sup>st</sup> Street Miami, Florida 33142 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this day of November, 1999.

Jerry C

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a notary public authorized in the State of Florida and the county of Dade, personally appeared Jerry Chavez known to me and known to be a person who, as incorporator, executed the foregoing Articles of Incorporation of PARAMOUNT BUSINESS SOLUTIONS Corporation and that he executed the Articles of Incorporation for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid on this 2410 day of November, 1999.

My Commission expires:

MIRNA R. KHAN
MY COMMISSION # CC 664672
EXPIRES: July 16, 2001
Bonded Thru Notary Public Underwriters

Notary Public State of Florida at Large

#### PARAMOUNT BUSINESS SOLUTIONS CORPORATION ACCEPTANCE BY REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned has executed this document and hereby agrees to serve as the registered agent for the above named corporation to be served at 11870 Southwest 94th Street, Miami, FL 33186.

		GILDA M. CHAVEZ-HERNANDEZ						
STATE OF FLORIDA	)							
COUNTY OF DADE	ý	ORE TARREST AND THE PROPERTY OF THE PROPERTY O						
BEFORE ME, a notary public authorized in the State of Florida and the County of Dade personally appeared GILDA M. CHAVEZ-HERNANDEZ who as registered agent of PARAMOUNT BUSINESS SOLUTIONS CORPORATION executed the foregoing and acknowledged before me that it was executed for the reasons expressed herein.								
IN WITNESS WE county aforesaid, this	HEREOF, I hereto set my hand day of November, 1999.	and affix my official seal in the state and						
My commission expires:	MIRNA R. KHAN  MY COMMISSION # CC 664672  EXPIRES: July 16, 2001  Bonded Thru Notary Public Underwriters	Notary Public State of Florida at						

Large