



ALCO Corporate Services, Inc.

ALCO Makes Incorporating Easy

P99000107087

December 8, 1999

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee Fl. 32399

000003065210--1
-12/09/99--01049--002
*****78.75 *****78.75

FILED
DEC - 9 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for **PARAS INTERNATIONAL, INC.** together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,

Elena Almonte

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARAS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11570 Feminole Road
Dunnellon, FL 34431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nainesh Patel
11570 Feminole Road
Dunnellon, FL 34431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yakov Khaikin
46 State Street, 5th Floor
Albany, NY 12207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of November 1998

Alus Alucote
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PARAS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

Nainesh Patel
(NAME)
11570 Feminoie Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Dunnellon, FL 34431
(CITY/STATE/ZIP)

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 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.

Nainesh Patel
(SIGNATURE)

11/18/99
(DATE)