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TRANSMITTAL LETTER

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\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT:

Filing Articles of Incorporation

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50.

From:

Name

Michael Bullock

Address

3 Lopez Lane

City

State

Zip

Key West, FL. 33040

305

295-0604

Telephone Number

FILED

98 AUG 21 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/24/98  
MM

ARTICLES OF INCORPORATION  
OF  
PARADISE DISCOUNT, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PARADISE DISCOUNT, INC.

ARTICLE II PRINCIPAL OFFICE

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

2506 N. ROOSEVELT BLVD  
KEY WEST, FL 33040

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SIX THOUSAND (6000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL BULLOCK  
3 LOPEZ LANE  
KEY WEST, FL 33040

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL BULLOCK  
3 LOPEZ LANE  
KEY WEST, FL 33040


#### ARTICLE VI DIRECTORS

The corporation shall have ONE director. The name and address of the initial director of the corporation IS:

MICHAEL BULLOCK  
3 LOPEZ LANE  
KEY WEST, FL. 33040

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of Aug 1998.

  
\_\_\_\_\_  
MICHAEL BULLOCK, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

PARADISE DISCOUNT, INC.

2. The name and address of the registered agent and office is:

MICHAEL BULLOCK  
3 LOPEZ LANE  
KEY WEST, FL 33040

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature: \_\_\_\_\_

Date: 8/18/98