

NO10000000941

Offices of Walter B. Lebowitz, Esq.

Member of California Bar Only, State of Florida Licensed and Bonded Public Adjuster

12555 Biscayne Blvd., # 924, Miami, FL 33181

Phone: 305-893-0000 ☎ ☎ ☎ Fax: 305-893-0007

FILED
FEB - 8 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2001

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

800003562438--8
-01/22/01--01085--012
*****70.00 *****70.00

Re: Conquest of Paradise, Inc.
A NON PROFIT CORPORATION

Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new NON PROFIT corporation to be filed for record.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I CHECKED THE INTERNET AND CALLED YOUR OFFICE FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND IT SEEMS THE PRIOR CORPORATION WITH THIS NAME WAS DISSOLVED AND IT IS NOW AVAILABLE.

If you have any question regarding the above, please call me at (305) 893-0000.

I will accept a collect call if necessary.

Thank you for your cooperation.

Waller

GAVE
AUTHORIZATION BY PHONE TO

CORRECT manner of Election Appointed by
DATE 02-08-01 @ 3:20pm under

DOB. EXAM

C:COV CORP

Yours very truly,

Walter B. Lebowitz

W01-1769
02-23-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

WALTER B. LEBOWITZ
12555 BISCAYNE BLVD., #924
MIAMI, FL 33181

SUBJECT: CONQUEST OF PARADISE, INC.
Ref. Number: W01000001769

We have received your document for CONQUEST OF PARADISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Non-profit corporations can't have shares of stock. Please remove reference to stock.,

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 401A00003811

ARTICLES OF INCORPORATION OF
CONQUEST OF PARADISE, INC.

(In compliance with Chapter 617, F. S.)
NOT FOR PROFIT

FILED
01 FEB - 8 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: CONQUEST OF PARADISE, INC.

ARTICLE II - DURATION

This non profit corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal place of business, street address, & mailing address of the initial principal and registered office of this corporation is 12555 Biscayne Blvd., Suite 924, Miami, Florida 33181, and the name of the initial registered agent of this corporation at that address is, WALTER B. LEBOWITZ.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful not for profit business, especially anything relating to the STAGING AND CREATING OF AN ANNUAL FESTIVAL, SHOW, PARADE AND CULTURAL EVENT.

ARTICLE V - MANNER OF ELECTION

Appointed by Founder

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. and in conformance with Article "V" herein. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Jurgen Fleischmann,	400 South Point Drive, Suite 1402, Miami Beach, Florida 33139, Director - President
Veronica Macasaet,	299 W 12 th Street #7, New York, NY 10014, Sect-Dir
Walter B. Lebowitz,	12555 Biscayne Blvd. #924, Miami, FL 33181, Dir

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:
Walter Lebowitz, 12555 Biscayne Blvd, #924, Miami, Florida 33181

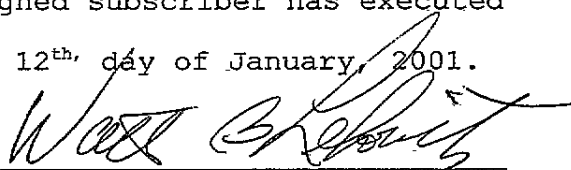
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of January, 2001.


Subscriber