

Charter Number Only

Page 122  
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ADDITION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400003152454--5  
-03/01/00--01015--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Paradise Fantasies, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 MAR -1 AM 9:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign       | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation   | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies  | <input type="checkbox"/> Certificate Under Seal     |

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| <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30         |
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Acknowledgment

W.P. Verifier

FILED  
00 MAR -1 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION  
OF  
PARADISE FANTASIES . COM, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**FILED**  
00 MAR - 1 AM 11:11  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE 1 - CORPORATE NAME**

The name of the corporation is: PARADISE FANTASIES . COM, INC.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) Par value common Stock, which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is:

Arthur N. Razor, Esq.  
5751 S.W. 24<sup>th</sup> Ave.  
Ft. Lauderdale, Fl 33312

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially, the number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).



The name and address of the initial directors of the corporation is as follows:

Guillermo Rivera and Jerry Tramontano  
9924 N.W. 46<sup>th</sup> Court  
Sunrise, Florida 33351-4704.

#### **ARTICLE VII - OFFICERS**

The following individual shall hold the office for the Corporation designated below:

Guillermo Rivera - President  
9924 N.W. 46<sup>th</sup> Court  
Sunrise, Florida 33351-4704

Jerry Tramontano - Vice President  
9924 N.W. 46<sup>th</sup> Court  
Sunrise, Florida 3335104704

#### **ARTICLE VIII - INCORPORATORS**

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

Arthur N. Razor, Esq.  
5751 S.W. 24<sup>th</sup> Ave.  
Ft. Lauderdale, Fl. 33312

#### **ARTICLE IX - PRINCIPAL PLACE OF BUSINESS**

The principle place of business for the corporation is as follows:

9924 N.W. 46<sup>th</sup> Court  
Sunrise, Florida 33351-4704

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29 day of February, 2000.

  
Arthur N. Razor



CERTIFICATE OF REGISTERED AGENT  
OF  
PARADISE FANTASIES . COM, INC.

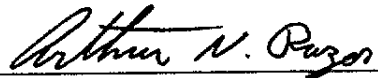
Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5751 S.W. 24<sup>th</sup> Ave  
Ft. Lauderdale, Fl. 33312

has named Arthur N. Razor, Esq. located at the aforesaid address, as the Registered Agent to accept service of process within the state of Florida.

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in the capacity and agree to comply with the provisions of the Florida law in keeping open said office.



Arthur N. Razor, Esq.  
Registered Agent

The name and address of the Registered Agent of this Corporation is:

Arthur N. Razor  
5751 S.W. 24<sup>th</sup> Ave.  
Ft. Lauderdale, Fl. 33312

Dated on this 28 day of February, 2000.

**FILED**  
00 MAR -1 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA