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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TWO AND ONE PARADISE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

TWO AND ONE PARADISE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TWO AND ONE PARADISE, INC.

The principal place of business of this corporation shall be:

5940 SW 102 AVENUE
MIAMI, FL. 33173

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EVERLINDA TOLEDO
5940 SW 102 AVENUE
MIAMI, FL. 33173

DIRECTOR

SERGIO LUIS ABREU
5940 SW 102 AVENUE
MIAMI, FL. 33173

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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


EVERLINDA TOLEDO
5940 SW 102 AVENUE
MIAMI, FL. 33173

PRESIDENT (50 SHARES)

SERGIO LUIS ABREU
5940 SW 102 AVENUE
MIAMI, FL. 33173

SECRETARY & TREASURER (50 SHARES)

The undersigned has(have) executed these Article of Incorporation this 20th DAY OF MARCH 2000.



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

TWO AND ONE PARADISE, INC.

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

EVERLINDA TOLEDO

(Name)

5940 SW 102 AVENUE

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33173

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE MARCH 20, 2000

00 MAR 21 AM 10:44
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TALLAHASSEE, FLORIDA

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