

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number: 076624003440 Phone : (305)444-6226 Fax Number : (305)442-4829

# FLORIDA PROFIT CORPORATION OR P.A.

PARADISE PICTURES, INC.

Certificate of Status	1
Certified Copy	0
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## CERTIFICATE OF INCORPORATION

<u>of</u>

## PARADISE PICTURES, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I

NAME

The name of this corporation is PARADISE PICTURES, INC.

#### ARTICLE II

## GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

### ARTICLE V

## TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza Esq.

2100 Salzedo Street Suite 300

Phone: (305) 444-6226 Coral Gables, Florida 33134

Florida Bar No.0698806

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## ARTICLE VI

## ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 2780 S. Douglas Road, Suite 205, Miami, Fl 33133. The Board of Directors may from time to time move the principal office to another address in Florida.

## ARTICLE VII

## DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

### ARTICLE VIII

## INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

## ARTICLE IX

#### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

### ARTICLE X

# REGISTERED OFFICE AND REGISTERED AGENT

PARADISE PICTURES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Arazoza & Fernandez-Fraga, P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

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WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 277 day of October, 2000.

Carlos F. Arazoza Managing Director

Arazoza & Fernandez-Fraga, P.A.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS:

PERSONALLY appeared before me, Carlos F. Arazoza as Managing Director of Arazoza & Fernandez-Fraga, P.A., to me well known to be the incorporator to the foregoing Articles of PARADISE PICTURES, INC., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this  $27^{\prime\prime\prime}$  day of October, 2000.

NOTARY FUBLIC ST

NOTARY FUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

Ana M. Bascuas
Commission # 00 900882
Expires Feb. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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## 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 PICTURES, INC.
- 2. The name and address of the registered agent and office is:

Arazoza & Fernandez-Fraga, P.A. 2100 Salzedo Street

Suite 300

Coral Gables, FL 33134

Carlos F. Arazoza Managing Director

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Date: 27 day of October, 2000

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.

Carlos F. Arazoza, Managing Director

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day of October, 2000

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