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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD  
ATTORNEYS AND COUNSELORS AT LAW  
500 FLEMING STREET  
POST OFFICE BOX 1900  
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD

February 2, 2001

TELEPHONE  
305 - 294 - 9556  
TELECOPIER  
305 - 292 - 1982

OF COUNSEL:  
JOHN M. SPOTTSWOOD (1920-1975)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

RE: Paradise Gifts, Inc.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed my check in the amount of \$78.75 as payment for the filing fee and a certified copy of the Articles. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,

*John M. Spottswood, Jr.*  
JOHN M. SPOTTSWOOD, JR.

FILED  
01 FEB -5 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JMSjr/rrg

Enclosures  
Federal Express

*Doney 2/6/01*  
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ARTICLES OF INCORPORATION

01 FEB -5 AM 9:11

- FIRST: The name of this corporation is: PARADISE GIETS, INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Bill L. Biggerstaff, 2801 No. Roosevelt Blvd., Key West, FL 33040.
- FIFTH: The name and address of the initial director are: Michael A. Knowles and Bill L. Biggerstaff, whose address is 2801 No. Roosevelt Blvd., Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporators of this corporation are: MICHAEL A. KNOWLES and BILL L. BIGGERSTAFF, whose address is 2801 No. Roosevelt Blvd., Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 2801 No. Roosevelt Blvd., Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of February, 2001.

Incorporators:

  
MICHAEL A. KNOWLES

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bill L. Biggerstaff  
BILL L. BIGGERSTAFF

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 2nd  
day of January, 2001, by MICHAEL A. KNOWLES and BILL L.  
BIGGERSTAFF, who are personally known to me or who have produced  
as identification.



Robin R. Gedmin  
MY COMMISSION # CC794170 EXPIRES  
April 1, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Robin R. Gedmin  
NOTARY PUBLIC

ROBIN R. GEDMIN

Printed Name of Notary Public

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent  
contained in the foregoing Articles of Incorporation.

Bill L. Biggerstaff  
BILL L. BIGGERSTAFF