Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839

FLORIDA PROFIT CORPORATION OR P.A.

A DAY IN PARADISE, INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF A Day in Paradise, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE LNAME

The name of the corporation shall be: A Day In Paradise, Inc.

The principal place of business of this corporation shall be:

17580 Gulf Blvd., #317 Redington Shores, FL 33708 CRETARY OF STATE

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 States, 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: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Frances C. Smith, 17580 Gulf Blvd., #317, Redington Shores, FL 33708 Ronald Gonzalez, 17580 Gulf Blvd., #314, Redington Shores, FL 33708

Prepared by:

KJC & Associates, Inc. P.O. Box 3825 Seminole, FL 33775 (727) 398-2080

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ARTICLE VI INCORPORATOR

The names and street addresses of the incorporator to this articles of incorporation are:

Name:	Office:	Address:
Frances C. Smith	President, Treasurer	17580 Gulf Blvd., #317 Redington Shores, FL 33708
Ronald Gonzalez	Vice-President, Secretary	17580 Gulf Blvd., #314 Redington Shores, FL 33708

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of July, 2001.

Signature of Incorporators

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: A Day In Paradise, Inc.
- 2. The name and address of the registered agent and office is:

Frances C. Smith 17580 Gulf Blvd.,#317 Redington Shores, FL 33708

SIGNATURE:

TITLE: President

DATE: July 10, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607)325, FLORIDA STATUTES.

SIGNATURE

DATE: July 10, 2001