P02000022649

TRANSMITTAL LETTER

February 22, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800005000798---0 -02/25/02--01056--002 *****87.50 *****87.50

SUBJECT:

American Paradise Realty, Inc. PROPOSED CORPORATE NAME

Enclosed is an original and two (2) copies of the articles of incorporation and check #330 for:

\$87.50 for Filing Fee, Certified Copy & Certificate of Status **ADDITIONAL COPY ENCLOSED**

FROM:

Carroll E. Bostic 7331 NW 40th Street Lauderhill, FL 33319

954-572-4813

02 FEB 25 PH I2: 28
SECRETARY OF STATE
TAIL AHASSEE FLORID

02-29-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: American Paradise Realty, Inc.

ARTICLE I I PRINCIPAL OFFICE

The principal place of business is 7331 NW 40th Street Lauderhill, FL 33319. The mailing address is 7760 NW 44th Street #170 Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in activities involving real estate sales (including residential, commercial, industrial, agricultural, business opportunity brokerage) property management, the acquisition, renovation, leasing and sale of income producing property and vacant land for the purpose of subdividing, development and construction. The corporation shall also engage in but not be limited to trading financial securities for itself, acquiring any type of capital assets and in conducting any other legal business activity.

ARTICLE IV SHARES

The number of shares of stock is 25,000

ARTICLE V INITIAL OFFICERS

The names, addresses and titles are:

Carroll E. Bostic, President (Qualifying Broker) 7331 NW 40th Street Lauderhill, FL 33319 John E. Womack, Vice President 3414 Highwood Drive, S.E. Washington, DC 20020

Alvin V. Allen, III, Treasurer 100 Old Palisades Rd. #1706 Fort Lee, NJ 07024

ARTICLE VI REGISTERED AGENT

Carroll E. Bostic 7331 NW 40th Street Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

Carroll E. Bostic 7331 NW 40th Street Lauderhill, FL 33319 02 FEB 25 PH 12: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

2-22-02

Signature/Registered Agent

Date

2-22-02

Date