

PD2000032822

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

100005072881--4
-03/08/02--01044--003
*****70.00 *****70.00

SUBJECT: Parques del Paraíso, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Herman Cordero
Name (Printed or typed)

30 W. Mashita Dr # 40
Address

Key Biscayne, FL 331
City, State & Zip

305 361 5440
Daytime Telephone number

FILED
02 MAR 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FL 32304

3/15/02-940
NO ANSWER

NOTE: Please provide the original and one copy of the articles.

WD2-7252

D. WHITE MAR 26 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

HERMAN CORDERO
300 W MASHTA DR, STE 405
KEY BISCAYNE, FL 33149

SUBJECT: PARQUES DEL PARAISO, INC.
Ref. Number: W02000007252

We have received your document for PARQUES DEL PARAISO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

PLEASE COMPLETE FORM #1 AND RETURN TO MY ATTENTION WITH A COPY OF THIS LETTER. (KEEP ALL OTHER CORRESPONDENCE RETURNED TO YOU)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00015562

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAR 26 AM 11:58

ARTICLE I NAME

The name of the corporation shall be:

PARQUES DEL PARAIISO, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

30 W. MASHITA DR Suite # 405
Key Biscayne FL 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful
business purpose allowed under the laws of
the state of Florida and the United
States of America.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at US \$1 = each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Herman Jordan
30 W Mashita Dr # 405
Key Biscayne, FL 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herman Jordan
30 W Mashita Dr # 405
Key Biscayne, FL 33149

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

Herman Jordan
Signature/Registered Agent Herman Jordan

03/01/2002
Date

Herman Jordan
Signature/Incorporator Herman Jordan

03/01/2002
Date