

PO2000063023

DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309

City/State/Zip

Phone #

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN - 6 AM 9:28

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PARADISE GIFTS & ACCESSORIES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

PARADISE GIFTS & ACCESSORIES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309

02 JUN - 6 AM 9:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall commence operations and then exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3012 SW 54 Street
Ft. Lauderdale, FL 33312

And the initial registered agent of this Corporation at that address shall be:

Juanita Henninger

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Juanita Henninger-President/Secretary

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Juanita Henninger
3012 SW 54 Street
Ft. Lauderdale, FL 33312

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Juanita Henninger
3012 SW 54 Street
Ft. Lauderdale, FL 33312

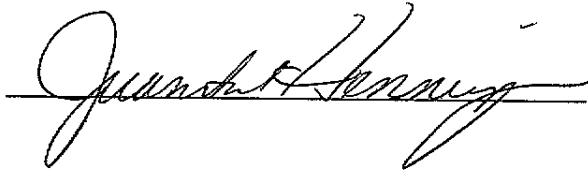
ARTICLE XI

The street address/mailling address of the principal place of business is:

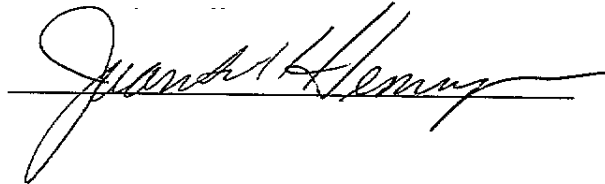
3012 SW 54 Street
Ft. Lauderdale, FL 33312

In Witness Whereof, I have hereunto subscribed my hand and seal

This 3rd day of June 2002.

A handwritten signature in cursive script, reading "James H. Hennig", written over a horizontal line.

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

A handwritten signature in cursive script, reading "James H. Hennig", written over a horizontal line.

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