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TRANSMITTAL LETTER

January 27, 2003

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

SUBJECT:

American Paradise Properties, Inc.
PROPOSED CORPORATE NAME

Enclosed is an original and two (2) copies of the articles of incorporation and check #645 for:

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

FROM:

Carroll E. Bostic 7760 NW 44th Street

Fort Lauderdale, FL 33351-6204

954-578-5565

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

<u>ARTICLE I NAME</u>

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

<u>ARTICLE I I PRINCIPAL OFFICE</u>

The principal place of business is 3800 Inverrary Boulevard Suite 101- O Lauderhill, FL 33319. The mailing address is 7760 NW 44th Street #170 Fort Lauderdale, FL 33351-6204

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/Secretary (Qualifying Broker) 7760 NW 44th Street Fort Lauderdale, FL 33351-6204 Carl R. Bostic, Jr., Vice-President 319 Lee's Mill Drive Newport News, VA 23608 03 JAN 29 PH 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORID

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

ARTICLE VI REGISTERED AGENT

Carroll E. Bostic 7760 NW 44th Street Fort Lauderdale, FL 33351-6204

ARTICLE VII INCORPORATOR

Carroll E. Bostic 7760 NW 44th Street Fort Lauderdale, FL 33351-6204 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

Signature/Registered Agent

Chroll E. Bostic

Signature/Incorporator

CArroll E. Bostic