

P03000090737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

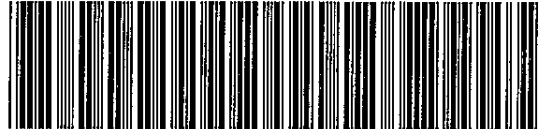
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022238543

08/19/03--01050--001 **78.75

DIVISION OF CORPORATION

RECEIVED
03 AUG 19 AM 11:22

FILED
03 AUG 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. CHILD'S PARADISE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

03 AUG 19 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHILD'S PARADISE INC.**

I undersigned, hereby myself for the purpose of becoming a corporation under the law of State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is: I adopt the following Articles of Incorporation.

ARTICLE I

The name of Corporation shall be Child's Paradise Inc.

ARTICLE II

The Corporation shall engage in any activity of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares with the Corporation is authorized to issue and have outstanding at any time is 500 shares of common stock, and which common stock shall be of no par value (shall have a par value of \$1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein.

The by-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation

ARTICLE V

The amount of capital with which this corporation may begin business shall not less than Five Hundred Dollars. (\$500.00 Dollars)

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

Name: *FARA JULIA BLANCO*
Address: 1299 West 77 Street
Hialeah, FI 33010

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1), no more than (5) Directors. A quorum for the holding of a meeting of the Directors, and for the transaction of any business properly carried out by the Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writin shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and /or such duties may be delegated an "Executive Committee".

ARTICLE IX

The name and post office address of the first Director and slate of corporate officers are as follows:

Name	Title	Address
Sara Morejon	Vice-President	1001 West 50 PI Hialeah, FI 33012
Fara Julia Blanco	President	420 West 31 PI Hialeah, FI 33012

ARTICLE X

The named and post office address of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

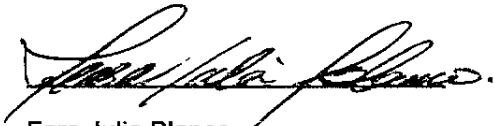
Name and Address	Shares	Cash Value
Sara Morejon 1001 West 50 Pl Hialeah, FI 33012	250	\$250.00
Fara Julia Blanco 420 West 31 Pl Hialeah, FI 33012	250	\$250.00

ARTICLE XI

The stock of the Corporation may be issue pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholder of the Corporation may receive the benefits thereunder.

IN WITNESS WHERE OF: I hereunto set our hands and seals this 14th Day of August 2003.

Having been named as president and to accept the service.



Fara Julia Blanco
Registered Agent Signature/
SUBSCRIBER

03 AUG 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED