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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

aradise Found of Miami	
Beach, Inc	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by O	UCC 1 or 3 File
<u> </u>	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-in Will Pick Up	Courier

Courier\_



#### Article I Corporate Name

The name of the corporation is Paradise Found of Miami Beach, Inc.

#### Article II Principal Office

The principal place of business of this corporation is 220 71<sup>st</sup> Street, Miami Beach, Florida 33141. The mailing address is 521 Lincoln Road, Miami Beach, Florida 33139.

## Article III Purpose

The purpose for which this corporation is organized is to engage in the sale of apparel and beachwear, as well as to carry on any and all incidental business.

#### Article IV Capital Stock

The maximum number of shares this corporation is authorized to issue is one thousand (1000) shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## Article V Initial Registered Agent and Office

The name and address of the initial registered agent are Joseph Cohen, 521 Lincoln Road, Miami Beach, Florida, 33139.

#### Article VI Incorporator

The name and street address of the incorporator of these Articles of Incorporation are Joseph Cohen, 521 Lincoln Road, Miami Beach, Florida, 33139.

#### Article VII Officers

The names, addresses and positions held by the initial officers of this corporation are as follows:

Joseph Cohen

521 Lincoln Road

President/Secretary

Miami Beach, Florida 33139

#### Article VIII Initial Directors

The names and street addresses of the initial directors of this corporation are:

Joseph Cohen

521 Lincoln Road

Miami Beach, Florida 33139

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.

Erica N. Hughes, Esq. Authorized Representative for Registered Agent – Joseph Cohen

Date

Erica N. Hughes, Esa Authorized Representative

for Incorporator - Joseph Cohen