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SECHS LANGE STATE TALLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : THE TAX MAN, INC.
Account Number : 119990000042
Phone : (561)799-3810

Fax Number : (56

: (561)799-1818

# FLORIDA PROFIT CORPORATION OR P.A.

PARADISE INSURANCE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARADISE INSURANCE GROUP, INC.

## **ARTICLE I**

#### NAME

The name of this corporation is PARADISE INSURANCE GROUP, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

#### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 per value.

#### ARTICLE IV

# INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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#### ARTICLEV

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3660 Chesapeake Ct., Wellington, Florida, 33414, and the name of the initial registered agent at this address is Marie E. Monisera.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

### ARTICLE VIII

#### INITIAL DIRECTORS

Marie B. Moniscra

3660 Chesapeake Ct. Wellington, FL 33414

#### ARTICLE IX

#### INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Marie B. Monisera

3660 Chesapeake Ct. Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 19th day of September, 2003.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Marie E. Monisera, personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 19<sup>th</sup> day of September, 2003.

{SEAL}

JAY 8. FISCHER
Commission # DD0109820
Expires 4/16/2006
Bonded through
(200-432-4254) Florida Notary Assn., Inc.

# H03000282448 7

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—PARADISE INSURANCE GROUP, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM
BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MARIE E. MONISERA AT 3660
CHESAPEAKE CT., WELLINGTON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
PROCESS WITHIN FLORIDA.

SIGNED MILL C. MDNUDUU
TITLE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY

DATE <u>SEPTEMBER 19, 2003</u>

AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Marie E. Monisera Resident Agent

DATE September 19, 2003