Ø6:26 5616941639 10001640 Division

PAGE 01/04 https://efile.sunbiz.org/scripts/efilcovr.exc

05 FEB -1 AM 9: 00

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000025571 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ŢĢž

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 s (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

K.B. Paradise Estates Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1/31/05 1:56 PM

I of I

allola

01/31/2005 06:26 5616941639

H05000025571

. }

PAGE 82/84

FILED

DIVISION OF STATE
TION:

05 FEB - 1 AM 9: 00

FFECTIVE BATE

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: K.B. Paradise Estates Group, Inc.

Article U. Address

The Corporation's mailing address is: K.B. Paradise Estates Group, Inc. 431 Mashta Dr. Key Biscayne FL 33149

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Manuel Muñiz
Javier Muñiz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672–0686 H05000025571

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 31, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2005.

Rebuce F- anduson

CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672–0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

K.B. Paradise Estates Group, Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebuce J- anduran

LIZABETH F. CALVO, P.A. by R.L. Anderson as attorney-in-fact

Date: January 31, 2005

SECRETARY OF STATE DIVISION OF FEB - 1 AM 9: 00

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672–0686