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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# GARDEN PARADISE PRODUCTS, INC

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2005

FAS-T CORP

SUBJECT: GARDEN PARADISE PRODUCTS, INC.

REF: W05000016267

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Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H05000077820 Letter Number: 305A00021842

### ARTICLES OF INCORPORATION OF

GARDEN PARADISE PRODUCTS, INC

#### ARTICLE I- NAME:

The name of this corporation is: GARDEN PARADISE PRODUCTS, INC

#### ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless somer dissolved in accordance with the laws of the State of Florida.

### ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida

#### ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundred Shares No. PAR VALUE common stock, which shall be designated "Common Stock".

### ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by: Abes Accounting Service, 85 Grand Canal Dr #404 Miami, FL 33144

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 3101 W. Hallandale Beach Blvd, Pembroke Park FL 33009

The name of the initial registered agent of this corporation is: CLAUDIA CADAVID 2501 S.Ocean Drive #1135 Hollywood FL 33019

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

CLAUDIA CADAVIC 2501 S.Ocean Drive Apt.1135 Hollywood, FL 33019

#### ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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# ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):
CLAUDIA CADAVID
2501 S.Ocean Drive #1135
Hollywood, FL 33019

IN WITHESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 30 day of March, 2005,

CLAUDIA CADAVID

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 507.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hiami, County of Dade, State of Florida, has named: Claudia Cadavid as its agent to accept service of process within the State of Florida, with the registered address as: 2501 S.Ocean Drive #1135, #ollywodd, FL 33019

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#### ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE \_\_\_ 30 DAY OF \_\_March \_2005\_\_\_\_

REGISTERED AGENT

CLAUDIA CADAVID

AM 7: FLOR

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