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FILED
05 MAY 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY S. ROSENBERG & ASSOCIATES, P.A.

2873 EXECUTIVE PARK DRIVE SUITE 100
WESTON, FLORIDA 33331
(954) 389-3900 FAX (954) 389-3999

JEFFREY S. ROSENBERG, Esq.
SETH KIMMEL, Esq.

Via Federal Express

April 13, 2005

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation- Paradise Corp.

To Whom it May Concern:

Enclosed please find for filing, the Articles of Incorporation for Paradise Corp., along with a check in the amount of \$78.75.

Should you require any further information, please contact the undersigned.

Very truly yours,



SETH KIMMEL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

SETH KIMMEL, ESQ.
2873 EXECUTIVE PARK DRIVE STE 100
WESTON, FL 33331

SUBJECT: PARADISE CORPORATION
Ref. Number: W05000019989

We have received your document for PARADISE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 305A00027166

RECEIVED
05 MAY 12 AM 10:50
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

**ARTICLES OF INCORPORATION
OF
PARADISE OF BROWARD CORPORATION**

FILED

2005 MAY 12 P 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming Paradise Of Broward Corporation, under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this Corporation shall be:

Paradise Of Broward Corporation

ARTICLE II – COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III – PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability company Act.

ARTICLE IV – INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 791 Ranch Road, Weston, FL 33326, and the name of the company's initial registered agent at that address is Elvira Rinninella.

ARTICLE V – PLACE OF BUSINESS

The mailing address and street address of the principal office of the company is 791 Ranch Road, Weston, FL 33326.

ARTICLE VI – CAPITAL STOCK

The Capital Stock authorized shall be as follows:

One hundred shares of common stock, at \$1.00 par value

ARTICLE VII – BOARD OF DIRECTORS

The names and addresses of the First Board of Directors of this Corporation shall be:

Elvira Rinninella
791 Ranch Road
Weston, FL 33326

Maria Grazia Crotti
791 Ranch Road
Weston, FL 33326

Antonella Asnaghi
791 Ranch Road
Weston, FL 33326

ARTICLE VIII – AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the By-laws of the corporation is vested in the Board of Directors and the Stockholders, however, that the Stockholders may specifically provide in any By-laws made by them that such By-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX – INCORPORATOR

The name and street address of the person executing these Articles of Incorporation is:

Elvira Rinninella
791 Ranch Road
Weston, FL 33326

ARTICLE X – OFFICERS

The initial officers of this corporation are:

Elvira Rinninella – President

Maria Grazia Crotti – Vice President

Antonella Asnaghi - Secretary

The undersigned incorporator executed these Articles of Incorporation on April 11, 2005.

FILED

2005 MAY 12 P 3:42

Elvira Rinninella SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elvira Rinninella
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Paradise Of Broward Corporation, desiring to organize as a Corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 791 Ranch Road, Weston, Fl 33326, has named Elvira Rinninella as its agent to accept service of process within the State of Florida.

Elvira Rinninella

Elvira Rinninella
President

Having been named to accept service of process for Paradise Of Broward Corporation at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 11, 2005

Elvira Rinninella

Elvira Rinninella
Registered Agent