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**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

RECEIVED SEP 22 2009

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BCC Paradise, Inc.**

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

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BCC PARADISE, INC.**

**ARTICLE I - NAME**

The name of the corporation is BCC Paradise, Inc. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The authorized capital stock of this Corporation shall consist of the following classes:

(a) Class A Common Stock. The Corporation is authorized to issue 100 shares of Class A Common Stock, \$.01 par value. Except as otherwise provided by the Florida Business Corporation Act, each outstanding share of Class A Common Stock is entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

(b) Class B Common Stock. The Corporation is authorized to issue 900 shares of Class B Common Stock, \$.01 par value. Except as otherwise provided by the Florida

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Business Corporation Act, outstanding shares of Class B Common Stock shall have no voting rights.

(c) Rights and Preferences. Except with respect to voting, shares of Class A Common Stock and Class B Common Stock shall have the same rights and preferences.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and the Florida street address of the registered agent are as follows:  
Corporate Creations Network Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.


**ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office of the Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139. The mailing address for the Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is  
Ricardo J. Dopico, Esq., 420 Jefferson Avenue, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 22<sup>nd</sup> day of September, 2009.

  
Ricardo J. Dopico, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

BCC Paradise, Inc., desiring to organize under the laws of the State of Florida,  
has named Corporate Creations Network Inc., located at 11380 Prosperity Farms Road  
#221E, Palm Beach Gardens, FL 33410, as its agent to accept service of process  
within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties, and I am familiar with, and accept the  
duties and obligations of a registered agent outlined in Section 607.0505, Florida  
Statutes.

Dated this 22<sup>nd</sup> day of September, 2009.

Corporate Creations Network Inc.

Diana Urrego, Special Secretary

By: Diana Urrego  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_