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.

(((H150001314153)))



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

	-
<u>.:</u>	Ţo:
	- 4

Division of Corporations

Fax Number : (850)617-6381

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number

: (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	•
	Lange Calai	

FLORIDA PROFIT/NON PROFIT CORPORATION PARADISE GOURMET GROUP INC.

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

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

PARADISE GOURMET GROUP INC.

Article I - Name

The name of this corporation is PARADISE GOURMET GROUP INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FTVE hundred (500) shares of ONE and No/100 (\$1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 10765 NW 70 ST. MIAMI, FL 33178.

Article VI - Initial Board of Directors

This corporation shall have 3 director(s) initially. The number of directors may be either increased of diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME

ADDRESS

FRANCISCO PINILLA

10765 NW 70 ST. MIAMI, FL 33178

GERALDINA ANDRADE

10765 NW 70 ST. MIAMI, FL 33178

CARLOS PRADO

10701 NW 58 ST. MIAMI, FL 33178

H15000131415

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
FRANCISCO PINILLA	PRESIDENT	10765 NW 70 ST. MIAMI, FL 33178
GERALDINA ANDRADE	SEC./TREAS.	10765 NW 70 ST. MIAMI, FL 33178
CARLOS PRADO	VICE PRES.	10701 NW 58 ST. MIAMI, FL 33178
	Article VIII - Incorpora	itor

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

FRANCISCO PINILLA

10765 NW 70 ST. MIAML, FL 33178

Article IX - Indemnification

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

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29TH DAY OF MAY, 2015.

FRANCISCO PINILLA

H 1500013 1415

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

JUN-2 PH 4: 30

WITNESSETH:

That PARADISE GOURMET GROUP INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named FRANCISCO PINILLA as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of PARADISE GOURMET GROUP INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 29TH DAY OF MAY, 2015.

FRANCISCOP