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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: DESANTIS, GASKILL & HUNSTON, P.A.
11891 US HWY ONE
PO BOX 14127
NORTH PALM BEACH FL 33408-0127
CONTACT: MIKKI MARKO CURTIS SHENKMAN
PHONE: (407) 622-2700
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(((H96000007153))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PARADISE PROPERTIES CORP.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1996

DESANTIS, GASKILL, & HUNSTON, P.A.

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SUBJECT: PARADISE PROPERTIES CORP.
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ARTICLES OF INCORPORATION
OF
PARADISE PROPERTIES ENTERPRISE CORP.

ARTICLE I. NAME

The name of this corporation shall be PARADISE PROPERTIES ENTERPRISE CORP.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the FLORIDA DEPARTMENT OF STATE. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS, & RIGHTS

This corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State Of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by laws of the State Of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 Common Stock Par Value $1.00 par value shares of common capital stock.

ARTICLE V. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Four. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board Of Directors, except as otherwise herein provided or reserved to the holders of common stock.

B. 1. As indicated above, the number of members of the Board Of Directors may be increased from time to time, as provided in this corporation's bylaws, but

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11891 US Highway One
North Palm Beach, FL 33408
Curtis L. Shenkman, Esquire/FL Bar No. 0438911
407-622-2700

(subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board Of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the corporation until the first annual meeting of the shareholders are as follows: **George Hack, Sr.**, 1305 Hill Avenue, Mangonia Park, FL, 33407, **George S. Hack**, 1305 Hill Avenue, Mangonia Park, FL, 33407, **Thomas P. Hack**, 1305 Hill Avenue, Mangonia Park, FL, 33407, **Steven R. Hack**, 1305 Hill Avenue, Mangonia Park, FL, 33407.

ARTICLE VI. DIRECTOR & SHAREHOLDER ACTION BY CONSENT

Any corporate action upon which a vote of directors (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of not less than a majority of directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders have less than the minimum percent of the vote required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1305 Hill Avenue, Mangonia Park, FL, 33407.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **George S. Hack.**

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ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporators are: **George Hack, Sr.**, 1305 Hill Avenue, Mangonia Park, FL 33407, **George S. Hack**, 1305 Hill Avenue, Mangonia Park, FL, 33407, **Thomas P. Hack**, 1305 Hill Avenue, Mangonia Park, FL, 33407, **Steven R. Hack**, 1305 Hill Avenue, Mangonia Park, FL, 33407.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

FILED
96 MAY 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George Hack, Sr. - Incorporator

George S. Hack - Incorporator

Thomas P. Hack - Incorporator

Steven R. Hack - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of PARADISE PROPERTIES ** I hereby state that I am familiar with and accept the duties and responsibilities ~~as registered~~ agent for PARADISE PROPERTIES ENTER-PRISE CORP.
** ENTERPRISE CORP.

George S. Hack - Registered Agent

State Of FLORIDA
County Of PALM BEACH

On MAY 17, 1996, **George S. Hack**, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of PARADISE PROPERTIES ENTERPRISE CORP.

"OFFICIAL SEAL"
Nancy Yerkes
My Commission Expires 9/7/99
Commission #CC 494127

Nancy Yerkes
Notary Public

(SEAL)

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11891 US Highway One
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