

P96000079808

September 23, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Paradise Partners, Inc.

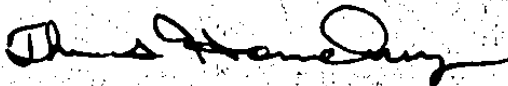
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-09/24/96--01148--006
****122.50 ****122.50

Dear Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Thomas Hennebury

Paradise Partners, Inc.
1261 N Ocean Drive #107
Singer Island, FL 33404
(561) 842-8227

FILED
96 SEP 24 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 26 1996

FILED

96 SEP 24 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Paradise Partners, Inc.

ARTICLE II

ADDRESS

The principal office of the corporation is:

1281 N Ocean Dr. #107

Singer Island, Fl 33404

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of

Common Stock at \$.01 par value

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1281 N Ocean Dr. #107

Singer Island, Fl 33404

The name of the initial registered agent of this Corporation at that address shall be:

Thomas E. Hennebury

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Thomas e. Hennebury

Street Address

1281 N Ocean Dr. #107

Singer Island, Fl 33404

ARTICLE VII

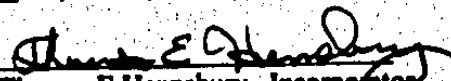
DIRECTORS

The Name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name
James Daniel Fay

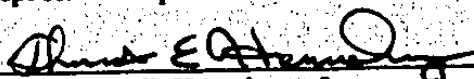
Address
1281 N Ocean Dr. #107
Singer Island, Fl 33404

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 23rd day of September, 1996.


Thomas E Hennebury, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Paradise Partners, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1281 N Ocean Dr. # 107, Singer Island, Fl 33404 has named Thomas E. Hennebury located thereat as its registered agent to accept service of process within this State.

By: 
Thomas E. Hennebury, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Thomas E. Hennebury, Registered Agent