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5/22/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686

LUIS

FAX #: (305)672-9110

NAME: THE PARADISE FOUNDATION CORPORATION

AUDIT NUMBER.....H97000008544

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 23, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: THE PARADISE FOUNDATION CORPORATION  
REF: W97000012155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The Paradise Foundation Corporation

EFFECTIVE DATE

5-21-97

### Article II. Address

The mailing address of the Corporation is:  
The Paradise Foundation Corporation  
1401 N. Riverside Drive  
Suite 307  
Pompano Beach FL 33062

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
John W. Max  
1401 N. Riverside Drive  
Suite 307  
Pompano Beach FL 33062

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John W. Max  
Edna H. Weir  
Patricia K. Blanton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

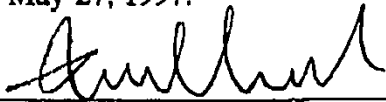
The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 21, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 27, 1997.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

The Paradise Foundation Corporation

**REGISTERED AGENT/OFFICE:**

John W. Max  
1401 N. Riverside Drive  
Suite 307  
Pompano Beach FL 33062

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



John W. Max  
by L.A. Uriarte as attorney-in-fact

Date: May 27, 1997

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