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NAME: PARADISE OUTDOORS, INC.

AUDIT NUMBER...... H97000012352

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

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H 97000012352 ARTICLES OF INCORPORATION

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PARADISE OUTDOORS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I - Name

The name of this corporation is PARADISK OUTDOORS, INC.

#### Article II - Duration

This corporation shall commence on the date of these Articles.

### Articla III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to the power:

- To have perpetual succession by its corporate name. a)
- To sue and be sued, complain and defend in its corporate b) name in all actions or proceedings.
- To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other menner reproduced.
- To purchase, take, receive, lease, or otherwise acquire, d) own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

Proposed by:

ROBERT O. SCHWARZ, ISQUIRE MARKUS & WINTER, P.A.
2251 S.W. 22nd St. Miami, FL 33145 (308) 856-6910 P.B.N. 442259

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- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- To lend money to, and use is credit to assist, its officers and employees in accordance with Florida Statute 607.141.
- To purchase, take, receive, subscribe for, or otherwise a) acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- To elect or appoint officers and agents of the k) corporation and define their duties and fix their compensation.

- 1) To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q) To have and exercise all powers necessary or convenient to effect its purposes.

#### Article IV - Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just

Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

# Axticle v - Prosmptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4401 University Drive, Coral Gables FL 33146 and the name of the initial registered agent of this corporation at that address is DANIEL STEVEN CONDOS.

# Article VII - Principal Office

The principal place of business and mailing address of this corporation shall be: 4401 University Drive, Coral Gables FL 33146

# Article VIII - Initial Board of Directors

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DANIEL STEVEN COMDOS, 4401 University Drive, Coral Gables FL 33146
JANE BREUIL CONDOS, 4401 University Drive, Coral Gables FL 33146

### Article IR - Incorporator

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

DANIEL STEVEN COMDOS, 4401 University Drive, Coral Gables FL 33146.

#### Articlo X - Bylaws

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

#### Article XI - Indomnification

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

#### Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July ....,

DANIEL STEVEN CONDOS, Incorporator

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Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DANIEL STEVEN CONDOS, Registered Age

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county aet forth above, appeared DANIEL STEVEN COMPOS, Who is personally known to me or who has produced as identification and who did not take an oath and who executed the foregoing Articles of Incorporation before me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this new day of July 1997.

NOTARY PUBLIC, State of Florida at Large

(Print name, type, or stamp)

My Commission Expires:.

