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FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY C RODRIGUEZ~~

PHONE: (305)672-0686

CRS

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NAME: COUNTRY PARADISE PROPERTIES, INC.

AUDIT NUMBER.....H97000012462

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

August 1, 1987

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: COUNTRY PARADISE PROPERTIES, INC.
REF: W97000017750

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.

The registered agent designation page does not meet legibility requirements.

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

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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is:
Country Paradise Properties, Inc.

7-30-97

Article II. Address

The mailing address of the Corporation is:
Country Paradise Properties, Inc.
1860-C Isherwood Terrace
St. Augustine FL 32092

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Peggy Miller
1860-C Isherwood Terrace
St. Augustine FL 32092

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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.

Donald P. Fitzgerald III | FL Bar Member 928003
Law Office of Donald Paul Fitzgerald, III
24 Cathedral Place, Suite 607
St. Augustine FL 32084
904-823-9933

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

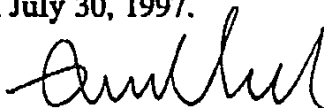
The name and address of the incorporator is:

Donald P. Fitzgerald III
Law Office of Donald Paul Fitzgerald, III
24 Cathedral Place, Suite 607
St. Augustine FL 32084

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 30, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 30, 1997.



DONALD P. FITZGERALD III
by L.A. Uriarte as attorney-in-fact

Donald P. Fitzgerald III | FL Bar Member 928003
Law Office of Donald Paul Fitzgerald, III
24 Cathedral Place, Suite 607
St. Augustine FL 32084
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Country Paradise Properties, Inc.

REGISTERED AGENT/OFFICE:

Peggy Miller
1860-C Isherwood Terrace
St. Augustine FL 32092

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.



PEGGY MILLER

Date: July 30, 1997

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24 Cathedral Place, Suite 607
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