

TRANSMETAL LETTER

SUBJECT:

PARADISE INDUSTRIES, INC.

700002284667--2
-03/04/97--01055--006
*****78.75 *****78.75

ADDITIONAL COPY REQUIRED

FROM:

RONALD FREEMAN

Name (Printed or typed)

3733 N.E. 208th St

Address

Address
Aventura, FL 33180

City, State & Zip

Ronald Freeman

GAVE

954-791-6616

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT

article 2

DATE _____

9/5/97

DOC. EXAM.

B m.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -4 AM 9:12

13

NOTE: Please provide the original and one copy of the articles.

B. McKnight **SEP 05 1997**

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARADISE INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4149 S.W. 47th AVE. Suite 2B
Ft. Lauderdale, FL 33314*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*RONALD FREEMAN
3733 N.E. 208th ST Aventura, FL 33180*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*RONALD FREEMAN
3733 N.E. 208th ST
Aventura, FL 33180*


Signature/Incorporator

9-1-97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent

9-1-97
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -4 AM 9:12

FILED