CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Signature

Requested by:

Date

Will Pick Up ___

Name

Walk-In _

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| 1 | Art of Inc. File |
|---|--------------------------------|
| 1 | LTD Partnership File |
| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| ١ | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| | Fictitious Owner Search |
| | Vehicle Search |
| • | Driving Record |
| | UCC 1 or 3 File |
| | UCC 11 Search |
| | UCC 11 Retrieval |
| | Courier |
| | 10-9-97 |

ARTICLES OF INCORPORATION

97 OCT -9 AMID: 55

OF

PARADISE PARK INVESTMENT CORP.

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 is PARADISE PARK INVESTMENT CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 121 Crandon Blvd., #462, Key Biscayne, FL 33149.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is German A. Salazar, Esq., 15350 NW 79th Ct., Miami Lakes, FL 33016.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Jaime Brugos, Director, President

Marin A. Terreros, Director, Vice President

Ricardo Brugos, Director

121 Crandon Blvd., #462, Key Biscayne, FL 33149.

The undersigned has executed these Articles of Incorporation this 8th day of October 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 1. TI | he nam | e of t | he corpo | oration | . is:_ | PARADISI | PARK | INVESTMENT | CORP |
|-------------|--------|--------|----------------|---------|--------|----------|--------------|------------|----------|
| 2. offic | The na | me and | street 2man | addres | s of | the re | giste {5q | red agent | and |
| | | | 20 V | | | | | | <u> </u> |
| | | MI | 1AMI | LAKE | =3, | FC. | 33 | 016 | ··· |

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.

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