

P98000000 1655

TRANSMITTAL LETTER

FROM:

Name of corporation:
Another Day In Paradise Inc.

Street address of the corporation
16850 SE 60th Street
Morrison, FL 32668

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

500002389145--5

-01/05/98-01030-013

*****78.75 : *****78.75

Please find enclosed:

Another Day In Paradise Inc.

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$78.75
for filing fees & Certificate

Please send responses or receipts concerning this filing to the address below. Thank you very much.

John Thomas Haley
16850 SE 60th Street
Morrison, FL 32668
352-528-0097

Date: 01/01/97

Name of Incorporator

John Thomas Haley

Signature of Incorporator:

John Thomas Haley

FILED
98 JAN -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-1/8/98

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. Name

The name of the Corporation shall be:
Another Day In Paradise Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16850 SE 60th Street, Morriston, FL 32668

ARTICLE III. SHARES

The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the corporation's initial registered agent are:
John Thomas Haley 16850 SE 60th Street, Morriston, FL 32668

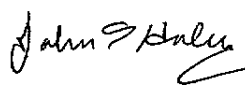
ARTICLE V. INCORPORATOR

The name and street address of the incorporator of this corporation is:
John Thomas Haley 16850 SE 60th Street Morriston, FL, 32668

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Name of Incorporator: John T Haley

Date: 01/01/1998

Signature of Incorporator: 

(An additional article must be added if 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


Date

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name
John Thomas Haley

Street address
16850 SE 60th street
Morrison, FL 32668

FILED
98 JAN -5 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

John Thomas Haley

Date of signature:
01/01/98