

P98000061102

DATE 7/7/98

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-07/09/98--01021--006
***122.50 ***122.50

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: 901 ⁹⁰¹ PARADISO CO.
Paradise Co., INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR 901 Paradise Co.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

901 PARADISO Co

901 N. BROADWALK
HOLLYWOOD FL
33019

RESPECTFULLY SUBMITTED,

Adam Gruber
INDIVIDUAL'S NAME

901 Paradise Co.
NAME OF CORPORATION

FILED
98 JUL -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 10 1998

FILED
98 JUL -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
- OF -

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

901 Paradise Co.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

901 N. Beardwalk

Hollywood Fl. 33019

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>David Botton</u>	<u>Adam Gruber</u>
<u>1440 N. Fairfax ave.</u>	<u>5031 N. 36 St.</u>
<u>L.A. California 90046</u>	<u>Hollywood FL 33021</u>
<u>(Apt. 105)</u>	

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Adam Gruber</u>	<u>901 N BOARDWALK Hollywood FL 33019</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u>Adam Gruber</u>	<u>OR -> 5031 N. 36 St.</u>
SIGNATURE	ADDRESS
	<u>Hollywood FL 33021</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT 901 Paradise Co.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 901 N. Boardwalk Hollywood
Address, City

HAS NAMED Adam Gruber
Name of Registered Agent

LOCATED AT 901 N. Boardwalk Hollywood Fl. 33019
(Must be street address and number of bldg.)

CITY OF Hollywood, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Adam Gruber
Corporate Officer

TITLE President

DATE 7/7/98

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Adam Gruber
Registered Agent

DATE 7/7/98

FILED
50 JUL -9 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA