

Division of Corporations

P99000031437

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4001

From:
Account Name : LEVINE & SEGAL, P.A.
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Phone : (954) 749-6705
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FLORIDA PROFIT CORPORATION OR P.A.**Paradise By The Sea Resort, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
PARADISE BY THE SEA RESORT, INC.**

Article I - Name

The name of the corporation shall be: PARADISE BY THE SEA RESORT, INC.

Article II - Principal Office

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

4208 N. Ocean Drive
Lauderdale By The Sea, FL 33308

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
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LEVINE & SEGAL, P.A.
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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Howard Levine, Agent
Levine & Segaul, P.A.
4300 N. University Drive - Suite A-106
Fort Lauderdale, FL 33351

The undersigned has executed these Articles of Incorporation on April 6, 1999.



Howard Levine, Agent

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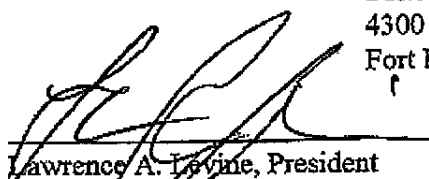
CERTIFICATE OF DESIGNATION**REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: PARADISE BY THE SEA RESORT, INC.

2. The name of the registered agent is: Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature:


Lawrence A. Levine, President

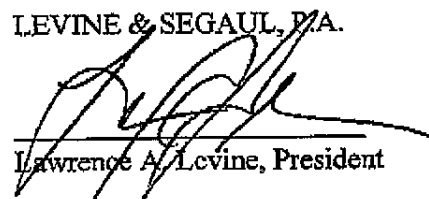
Date:

April 6, 1999

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL, P.A.

Signature:


Lawrence A. Levine, President

Date:

April 6, 1999

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