# 00041253

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BIZCORP INTERNATIONAL INC.

Account Number : I19990000093 : (561)776-2277 Phone

: (561)776-2266 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

PARADISE INVESTMENTS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnigra MAY 0 6 1999

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#### 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 INVESTMENTS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE	_		99	
The principal place of business and mailing address of this corporation shall be:	_	CRETARY LAHASSE	MAY -	
515 N. Flagler Drive Suite 300P West Palm Beach, FL 33401	<u></u>	REF FLORIDA	6 PM 2:37	

#### ARTICLE III - SHARES

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

1,000 shares of common stock, no par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:	
Legalmark Corporation	
4262 Northlake Blvd.	
Suite 123 I	_
Palm Beach Gardens, FL 3341	.0 .

Stephen Levy 292 S. County Rd., #500 Palm Beach, FL 33480 (561) 776-2277

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#### ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

Valentin Fernandez 515 N. Flagler Drive Suite 300P West Palm Beach, FL 33401

#### ARTICLE VI - INCORPORATOR

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

BIZCORP INTERNATIONAL INC.

292 S. County Road

Suite 500

Palm Beach, FL 33480

The undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 1999.

BIZCORP INTERNATIONAL INC.

Stephen Levy
(President)

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: PARADISE INVESTMENTS INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

LEGALMARK CORPORATION 4262 Northlake Blvd. Suite 1231 Palm Beach Gardens, FL 33410 99 MAY -6 PM 2:37
SECRETARY OF STATE
VALLAHASSEE FLORIDA

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.

LEGALMARK CORPORATION

By: Stephen Levy (Pres.)

April 27, 1999 (Date)