

P99000063072

TRANSMITTAL LETTER

FILED  
99 JUL -8 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: PARADISE GROUP, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: PHIL SEIDLER  
Name (printed or typed)  
255 WEST 24TH STREET #209  
Address  
MIAMI BEACH FL 33140  
City, State, & Zip  
(305) 695-0617 ~~535-6774~~  
Telephone Number

OK  
FMS

400002926684--4  
-07/08/99--01087--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Note: Please provide the original and one copy of the Articles.

F. CHESSEB JUL 1. 5 1999

ARTICLES OF INCORPORATION

OF

PARADISE GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PARADISE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

255 WEST 24TH STREET #209  
MIAMI BEACH FL 33140

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHIL SEIDLER  
255 WEST 24TH STREET #209  
MIAMI BEACH FL 33140

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PHIL SEIDLER  
255 WEST 24TH STREET #209  
MIAMI BEACH FL 33140

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this SEVENTH day of JUNE, 19 99.

ⓧ Phil Seidler  
Signature P SEIDLER

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 617.0501, 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 GROUP, INC.

2. The name and address of the registered agent and office \_\_\_\_\_

PHIL SEIDLER

(NAME)

255 WEST 24TH STREET #209

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33140

(CITY/STATE/ZIP)

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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 (X)

*Phil Seidler*

P SEIDLER

7/7/99

DATE \_\_\_\_\_