

CAPITAL CONNECTION, INC.

410 N. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 AUG 23 PM 12: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocean Paradise Inc.

600002966556--3

-08/23/99-01065--016

*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

PH 8/23/99 ✓

RECEIVED
99 AUG 23 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

FILED
99 AUG 23 PM 12:00SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

OCEAN PARADISE INC.

ARTICLE II PRINCIPAL OFFICE

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

19501 EAST COUNTRY CLUB DRIVE - BUILD 9 #501
AVENTURA - FL - 33180**ARTICLE III SHARES**

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TERESA LUCIANI -
19501 EAST COUNTRY CLUB DR. - BUILD. 9 # 501 AVENTURA
FL - 33180**ARTICLE V INCORPORATOR**

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

TERESA LUCIANI - 19501 E. COUNTRY CLUB DR. B9 #501
AVENTURA - FL - 33180**ARTICLE VI OFFICERS:** The name and titles of the officers
are: TERESA LUCIANI - PRESIDENT

REYNALDO LUCIANI - Secretary

ANDREA LUCIANI - Secretary

Signature/Incorporator

Date

08/20/99

(An additional article must be added if an 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 certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Signature/Registered Agent

Date

08/20/99