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September 10, 1999

Via US Mail

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002984638--5
-09/13/99-01040-003
*****78.75 *****78.75

Re: Incorporation of Paradise Coconut Palms, Inc.

Dear Sir or Madam:

Enclosed please find our check No. 1206 in the amount of \$78.75 for the filing of the attached Articles of Incorporation for Paradise Coconut Palms, Inc.

We have also enclosed a self-address stamped envelope for return of the certified copy of the Articles of Incorporation.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

Daniela Mederos

Daniela Mederos GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VI
DATE 9/21
DOC. EXAM. TB

dm
Enclosures
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FILED
99 SEP 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

PARADISE COCONUT PALMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: PARADISE COCONUT PALMS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

ARTICLE III

CORPORATE EXISTENCE

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

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 12951 S. Calusa Club Dr., Miami, Florida 33186 and the registered agent and his address is John Bonner, 12951 South Calusa Club Dr., Miami, Florida 33186

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors constituting the Board of Directors of this corporation shall be one (1).

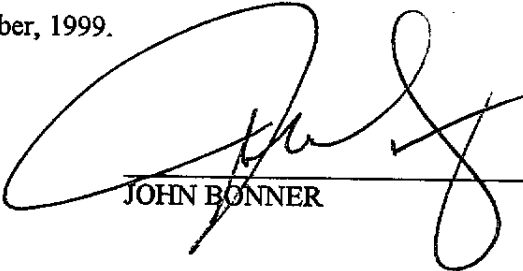
ARTICLE VII

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

John Bonner
12951 South Calusa Club Dr.
Miami, Florida 33186

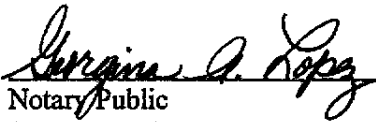
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 2ND day of September, 1999.


JOHN BONNER

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared John Bonner to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this ____ day of September, 1999


Notary Public
State of Florida
My Commission CC828019
Expires April 19, 2003

My Commission Expires:

ACKNOWLEDGMENT

The undersigned having been named Registered Agent to accept service of process for PARADISE COCONUT PALMS, at 12951 South Calusa Club Dr., Miami, Florida 33186, designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.


JOHN BONNER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA