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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PARADISE BUSINESS BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

PARADISE BUSINESS BROKERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be PARADISE BUSINESS BROKERS, INC. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of a business brokerage firm.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5010 W. Atlantic Avenue, Delray Beach, FL 33484.

ARTICLE 4 - INCORPORATOR

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

James Falzone
5010 W. Atlantic Avenue
Delray Beach, FL 33484

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

CBS Financial, CPA, PA
By: Luis A. Escobar, Jr. CPA
6209 West Commercial Blvd., Ste. # 7
Ft. Lauderdale, FL 33319
(954) 724-4141 - Facsimile (954) 724-4171

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ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President: James Falzone

Vice-President: James Falzone

Secretary: James Falzone

Treasurer: James Falzone

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Directors of this Corporation shall be:

James Falzone

James Falzone

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 5010 W. Atlantic Avenue, Delray Beach, FL 33484. The registered agent of this Corporation is James Falzone

*CBS Financial, CPA, PA
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ARTICLE 11- EFFECTIVE DATE


These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida.

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this November 18, 1999.


James Falzone Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, James Falzone, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


James Falzone

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