

### Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

PARADISE INVESTMENTS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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Secretary of State

December 14, 1999

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SUBJECT: PARADISE INVESTMENTS OF FLORIDA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# H99000031741

### ARTICLES OF INCORPORATION

OF

## PARADISE INVESTMENTS OF SOUTH FLORIDA INC.

### ARTICLE I

The name of the Corporation is: PARADISE INVESTMENTS OF SOUTH FLORIDA, INC.

#### **ARTICLE II**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the business permitted under the laws of the United States and of all State of Florida. The Corporation shall exist perpetually.

### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preer prive rights.

# ARTICLE V INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

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### **ARTICLE VI** INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida

are:

INITIAL REGISTERED AGENT: ASHLEY L. DIENER, ESQ.

INITIAL REGISTERED OFFICE: 2020 N.E. 163rd Street

Suite 300

North Miami Beach, Florida 33162

### ACKNOWLEDGMENT AND CONSENT REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent/ASHLEY L. DIENER

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

### ARTICLE VIII INITIAL DIRECTORS INITIAL PRINCIPAL OFFICE

The names and addresses of the initial members of the Board of

Directors are:

ENRIQUE S. CORREA, President, V. P., Secretary & Treasure.

809 S.V./. 8th Street, Suite 200, Miami, Florida 33130 Principal Office:

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The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

### ARTICLE IX

The Name and address of the incorporator executing these Articles of Incorporation is,

INCORPORATOR: ENRIQUE S. CORREA

ADDRESS:

809 S.W. 8th Street, Suite 200

Miami,:Florida 33130

incom

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9 1999, by ENRIQUE S. CORREA, who is personally known to me or who has produced , as identification and who did (did not) take an oath. TOTING LIGHT

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My Commission Expires:

ubsich & CCM/1741 EDRES September 3, 2003

NOTARY PUBLIC:

State of Florida at Large

This instrument prepared by: Ashley L. Diener, Esq. 2020 N.B. 163rd Street Suite 300 North Miami Beach, Florida 33162 Phone: (305) 944-9100

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