TRANSMITTAL LETTER

P020000 44975

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

> 200005307922--2 -04/19/02--01038--015 *****78.75 *****78.75

SUBJECT: Caribbean Wholesale, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **⅓** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Santana Name (Printed or typed) 506 Corinne Drive Address Lehigh Acres, FL 33936 City, State & Zip (239) 303≘0866

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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.

ARTICLE I NAME

The name of the corporation shall be: Caribbean Wholesale, Inc.

ARTICLE II PRINCIPAL OFFICE

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

506 Corinne Drive Lehigh Acres, FL 33936

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

Maria Torres-Heredia 506 Corinne Drive Lehigh Acres, FL 33936

ARTICLE V INCORPORATOR

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

Evelyn Aguayo-Santana 506 Corinne Drive Lehigh Acres, FL 33936

Evelyn Muayo-Santana, Incorporator

<u>April 16, 2002</u>

Date

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.

Maria Torres-Heredia, Registered Agent

<u>April 16, 2002</u> Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA OZ APR 19 AN 6:56