

P05000005983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

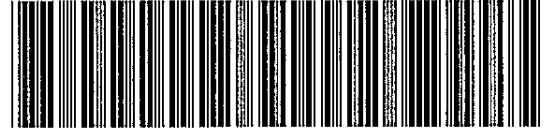
(Business Entity Name)

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1/12/05

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VALIDATION ONLY

1-10-05 Sherng

Sherng Afflick  
Requestor's Name  
9320 NW 42nd Court  
Address  
Sunrise FL 33351  
City State ZIP Phone  
954-746-9414

CORPORATION(S) NAME

CARIBIZ, INC

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input checked="" type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

## **ARTICLES OF INCORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

### **ARTICLE 1 CORPORATE NAME**

The name of the corporation is:

CARIBIZ, INC

### **ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3901 SW 145<sup>th</sup> Avenue  
Miramar, FL 33027

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

### **ARTICLE 111 NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all businesses permitted under the laws of the state of Florida including but not limited to the import and export of general merchandise.

### **ARTICLE 1V CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

### **ARTICLE V TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

05 JAN 11 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V1  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Registered Agent: Richard Moyston  
Address: 3901 SW 145<sup>th</sup> Avenue  
Miramar Park, FL 33027

**ARTICLE V11  
BOARD OF DIRECTORS**

This Corporation shall have three (3) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE V111  
INITIAL DIRECTORS**

Name:	Richard Moyston	Address: 3901 SW 145 <sup>th</sup> Ave Miramar, FL 33027
	Rosemarie Warner-Moyston	3901 SW 145 <sup>th</sup> Ave Miramar, FL 33027
	Anya Moyston	3901 SW 145 <sup>th</sup> Ave Miramar, FL 33027

**ARTICLE 1X  
OFFICERS**

The Officers of this Corporation shall be President, Vice President, Secretary, and such officers or agents as deemed necessary. All Officers, Agents and Factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors. Any person can hold two or more offices except the President. The President shall not be Secretary or Assistant Secretary of this Corporation.

**ARTICLE X  
INCORPORATOR**

The name and address of the person signing these Articles is:

Name: Richard Moyston

Address: 3901 SW 145<sup>th</sup> Avenue  
Miramar, FL 33027

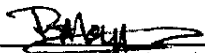
**ARTICLE X1  
IDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE X11  
AMENDMENT**

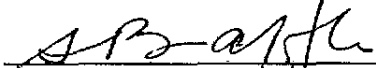
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7<sup>th</sup> day of January 2005.

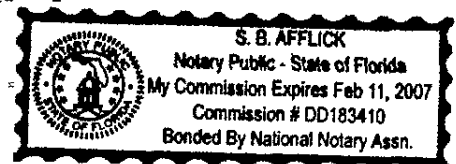
  
\_\_\_\_\_  
Incorporator, Richard Moyston

BEFORE ME the undersigned, personally appeared Richard Moyston, who being known by and to me, executed these articles of Incorporation, and acknowledges that this was executed by him for the purposes therein expressed.

Witnessed my hand and seal this 7<sup>th</sup> day of January 2005.

Signature 

Name SHERNA B AFFLICK  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is  
submitted in compliance with said sections:

**CARIBIZ, INC.**, desiring to organize under the laws of the State of Florida, designates  
as its agent to accept process within this State, Richard Moyston, with its agent's office  
as indicated in the Certificate of Incorporation, at the city of Miramar, County of  
Broward, located at 3901 SW 145<sup>th</sup> Avenue, Miramar, FL 33027.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the  
above-named Corporation, at the place designated in this Certificate, I hereby accept to  
act in this capacity, and agree to comply with the provisions of said Sections relative to  
keeping said office open.

  
\_\_\_\_\_  
Registered Agent, Richard Moyston