

P96000043424

TRANSMITTAL LETTER

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

400001838994
-05/24/96--01094--007
***131.25 ***131.25

SUBJECT: Caribbean Aloe Corporation
(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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Pierre Y. Dadesky
Name (printed or typed)

300 Ocean trail way #210
Address

Jupiter, FL 33477
City, State & Zip

(407) 747-3018
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAY 22 AM 9:18

FILED

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

GB 5/22/96

ARTICLES OF INCORPORATION

FILED

96 MAY 22 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Aloe Corporation

ARTICLE II PRINCIPAL OFFICE

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

300 Ocean Trail Way
#210
Jupiter, FL 33477

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pierre Y. Dadesky
300 Ocean Trail Way #210
Jupiter, FL 33477

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pierre Y. Dadesky - Owner/President
300 Ocean Trail Way #210
Jupiter, FL 33477

Vicki Boyle - Secretary
2341 Dunwoody Crossing
Apt. I
Atlanta, GA 30338

Lisa Campbell - Owner/Secretary
15842 112 Drive North
Jupiter, FL 33478

Don Dadesky - Owner/Vice President
77 La Gorce Circle
Miami Beach, FL 33141

John Dadesky - Owner/Treasurer
300 Ocean Trail Way #210
Jupiter, FL 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 1996.

(An additional article must be added if an effective date is requested.)

Pierre Dadesky owner, President
Signature

Lisa W. Campbell / owner - secretary
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAY 22 AM 0:18

SECRETARY OF STATE
THE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Caribbean Aloe Corporation

2. The name and address of the registered agent and office is:

Pierre Y. Dadesky
(NAME)

300 Ocean Trail Way #210
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter FL 33477
(CITY/STATE/ZIP)

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.

Pierre Y. Dadesky
(SIGNATURE)

5/20/96
(DATE)