

406069

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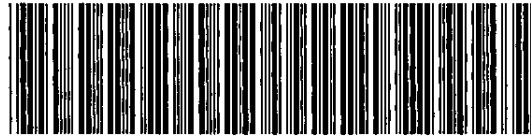
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*Amended
& Restated*

06/11/12--01028--024 **35.00

FILED
2012 JUN 11 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Pool
6/12/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBBEAN EXPORT APPLIANCES, INC.

DOCUMENT NUMBER: 406069

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK M. HASNER, ESQ.

Name of Contact Person

THERREL BAISDEN, P.A.

Firm/ Company

1 SE 3RD AVENUE, SUITE 2950

Address

MIAMI, FLORIDA 33131

City/ State and Zip Code

mhasner@therrelbaisden.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK M. HASNER

Name of Contact Person

at (305)

371-5758

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

CARIBBEAN EXPORT APPLIANCES, INC

FILED

2012 JUN 11 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **CARIBBEAN EXPORT APPLIANCES, INC.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 31st day of July, 1972.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Two Hundred (200) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and Seven Thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V
Principal Office; Registered Office and Agent

The street address of the principal office and registered office of this corporation is: 1195 N.W. 97th Avenue, Miami, Florida 33172 and the name and address of the registered agent of this corporation is: Delia E. Martinez, 1195 N.W. 97th Avenue, Miami, Florida 33172.

ARTICLE VI
Board of Directors

This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Delia E. Martinez
1195 NW 97th Avenue
Miami, Florida 33172

Maria Carreras
1195 NW 97th Avenue
Miami, Florida 33172

Gonzalo Palenzuela
1195 NW 97th Avenue
Miami, Florida 33172

2. The number of shares of the Corporation outstanding at the adoption was seven hundred (700), and the number of shares entitled to vote thereon was seven hundred (700).

3. The number of shares voted in favor of such Amendment was seven hundred (700), and the number of shares voted against such Amendment was none.

4. Each holder of Common Shares shall exchange one(1) share of such stock for two-tenths (.2) shares of Class A Voting Shares and nine and eight-tenths (9.8) shares of Class B Nonvoting Shares.

5. These Amended and Restated Articles of Incorporation were adopted and approved on the 1st day of June, 2012.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 1st day of June, 2012.


ATTEST:



GONZALO VALENZUELA,
Secretary

CARIBBEAN EXPORT APPLIANCES,
INC.

By:



DELIA E. MARTINEZ,
President

(CORPORATE SEAL)