

F96000002689

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

8000001648608
-05/29/96--01125--067
*****10.00 *****10.00

CORPORATION(S) NAME

Caribbean Tobacco Enterprises Ltd., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 8:09 96 MAY 29

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

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

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

5/29/96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Caribbean Tobacco Enterprises Ltd., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. British Virgin Islands
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. April 7, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 444 Brickell Avenue, Suite 51-246
Miami, Florida 33131
(Current mailing address)
8. Any and all lawful act or activity permitted by law.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: IBC Fiduciary, Inc.
Office Address: 444 Brickell Avenue, Suite 51-246
Miami, Florida, 33131
(Zip Code)
10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IBC Fiduciary, Inc.

X J. Henley
(Registered agent's signature) (Officer)

X ASSISTANT SECRETARY
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 29 AM 8:09

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jose Abrego

Address: Lake Building Second Floor
Wickhams Cay, Road Town, Tortola, British Virgin Islands

Director: Francisco Bermudez

Address: Lake Building, Second Floor, Wickhams Cay, Road Town
Tortola, British Virgin Islands

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 MAY 29 1AM 8:09

B. OFFICERS

President: Jose Abrego

Address: Lake Building, Second Floor, Wickhams Cay, Road Town
Tortola, British Virgin Islands

Vice President: _____

Address: _____

Secretary: Francisco Bermudez

Address: Lake Building, Second Floor, Wickhams Cay, Road Town
Tortola, British Virgin Islands

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Jean-Claude Marty
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jean Claude Marty, General Manager
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 8:09

OFFICER ADDENDUM LIST

1. Jean Claude Marty
General Manager
444 Brickell Avenue
Suite 51-246
Miami, Florida 33131
2. Suzanne Marty
Manager
444 Brickell Avenue
Suite 51-246
Miami, Florida 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 8:09

REF: CARIBBEAN TOBACCO ENTERPRISES LTD.
Certificate of Good Standing

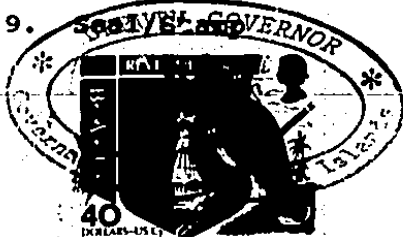
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)b

1. Country: British Virgin Islands
This public document
2. has been signed by: Brenda Smith
3. acting in the capacity of: Assistant Registrar of
Companies
4. bears the seal of: Registrar of International Business
Companies

CERTIFIED

5. at: The Deputy Governor's Office
6. the: 25th day of April, 1996
7. by: Mr. M.E. Georges, OBE, Deputy Governor
8. No. D10118.....



10. Signature

.....

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 29 AM 8:09



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 82933 CARIBBEAN TOBACCO ENTERPRISES LTD.

**The Registrar of Companies of the British Virgin Islands
DO HEREBY CERTIFY:**

1. The above company was duly (incorporated) under the provisions of the International Business Companies Act, (Cap. 291) on the 7th day of April, 1993 as Company No. 82933 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business companies and the Company has paid fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Ordinance.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said Register.
7. In so far as is evidence by the documents filed with me the Company is in Good legal standing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 8:09

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 25th day of April, 1996

CRTI004K


REGISTRAR OF COMPANIES



F96000902689

Jorge Gurian

305-358-9990

INTERNATIONAL BUSINESS CORP

100 S E 2ND ST STE 2313A

MIAMI

FL 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200001983702--2
-10/30/96--01007--009
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/4

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

**CARIBBEAN TOBACCO ENTERPRISES LTD
INCORPORATED UNDER THE LAWS OF BRITISH VIRGIN ISLANDS**

This corporation is no longer transacting business or conducting affairs within the State of Florida.

It hereby evidences its desire to withdraw its authority to transact or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service of process on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising from the time it was qualified to transact or conduct business within the State of Florida.

The corporation's current mailing address is:

Lake Building, Second Floor
Wickhams Cay, Road Town, Tortola
British Virgin Islands

FILED
96 OCT 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to which the Department of State may mail a copy of any service of process against this corporation that is served on the Department of State.

The corporation hereby agrees to notify the Department of State of any change in its mailing address.


JEAN CLAUDE MARTY
PRESIDENT