

TRANSMITTAL LETTER

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FILED
00 FEB 24 AM 9:07
TALLAHASSEE, FLORIDA

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

SUBJECT: CARIBBEAN COMMERCE GROUP, INC.
(Proposed corporate name - must include suffix)

400003146734--9
-02/25/00--01004--020
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: D ELLERY CARRINGTON
Name (Printed or typed)

1220 N.E 204 TER
Address

N.M.B. FL 33179
City, State & Zip

(305) 651-0939
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.
D. B. Ellery Carrington
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 3/2/00
DOC. EXAM Doris Brown

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 COMMERCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1230 N. E 204TH
NORTH MIAMI BCH. FL 33179

ARTICLE III SHARES

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

ONE THOUSAND SHARES @ ONE DOLLAR (\$1.00) COMMON
STOCK PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

D. ELLERY CARRINGTON
1220 N. E 204TH. N.M.B. FL 33179

ARTICLE V INCORPORATOR

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

D. ELLERY CARRINGTON - CORPORATEDIRECTOR
1220 N. E 204TH.
N.M.B. FL 33179

Signature/Incorporator

Date

ARTICLE VI - INCORPORATOR

BRENDA JORDAN - EXECUTIVE DIRECTOR
1755 CALAIS DR
MIAMI BEACH, FL 33141

Brenda Jordan

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

Signature/Registered Agent

Date