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FILED  
00 MAY 22 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OFFICIAL**  
**CORPORATE RECORDS**  
**OF**  
**CARIBBEAN QUALITY**  
**INC.**

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-05/22/00--01104--01  
\*\*\*\*122.50 \*\*\*\*\*7875

*Caribbean Quality Inc.  
2300 Flamingo Lake Dr.  
Missouri, Pl. 34743*

S. Thompson JUN 0 1 2000

# ARTICLES OF INCORPORATION

## ARTICLE 1 - NAME

The name of the Corporation is

**CARIBBEAN QUALITY, INC.**

## ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United State and of the State of Florida.

## ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

**2300 FLAMINGO LAKES DR.  
KISSIMMEE FL. 34743**

## ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

**GLENYS PICHARDO  
2300 FLAMINGO LAKES DR.  
KISSIMMEE, FLORIDA 34743**

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

\_\_\_\_ 18 \_\_\_\_ DAY \_\_\_\_ MAY \_\_\_\_ 2000

*Glenys Pichardo*

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## **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

Chairman / President:	<b>GLENYS PICHARDO</b>	<b>50 SHARE AT \$ 1.00 PAR VALUE</b>
Vice-President:	<b>EDER PICHARDO</b>	<b>30 SHARE AT \$ 1.00 PAR VALUE</b>
Secretary:	<b>EDER A. PICHARDO</b>	<b>10 SHARE AT \$ 1.00 PAR VALUE</b>
Treasurer	<b>PAVEL F. PICHARDO</b>	<b>10 SHARE AT \$ 1.00 PAR VALUE</b>

## **ARTICLE 6 - DIRECTOR**

The Director(s) of the Corporation shall be:

**GLENYS PICHARDO**  
**EDER PICHARDO**

## **ARTICLE 7 - SHARES**

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

**100 SHARES AT \$1.00 PAR VALUE**

## **ARTICLE 8 - REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE 9 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE 10 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Article of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT / REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered the registered officer / registered agent, in the State of Florida.

1. The name of the Corporation is:

**CARIBBEAN QUALITY, INC.**

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

**GLENYS PICHARDO  
2300 FLAMINGO LAKES DR.  
KISSIMMEE, FLORIDA 34743**

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HAVING BEEN NAMED AS REGISTERD 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 COMPLETED PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Glennys Pichardo*

DATE

5/18/00