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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN CARIB EXPORTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
AMERICAN CARIB EXPORTS, INC.

ARTICLE I
NAME

The name of the corporation shall be: AMERICAN CARIB EXPORTS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4405 N.W. 73rd Avenue, Suite 016-668, Miami, Florida 33161-6400.

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting the business of operation of an import and export company and for the purpose of transacting any or all lawful business.

ARTICLE V
STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock. The corporation may limit the total number of shareholders and the Directors must have the shareholders prior written approval for the issuance, encumbrance, assignment and transfer of shares of the corporation.

Prepared by: Craig P. Rogers, Esq.
7951 SW 6th Street
Plantation, FL 33324
(954)424-1200
Fl Bar #0116475

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TALLAHASSEE, FLORIDA

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ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 4405 N.W. 73rd Avenue, Suite 016-668, Miami, Florida 33161-6400, and the name of the initial registered agent of this corporation at that address is Ronald A. Gill.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have at least two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ronald A. Gill
4405 N.W. 73rd Avenue
Suite 016-668
Miami, Florida 33161-6400

R. Anthony Gill
4405 N.W. 73rd Avenue
Suite 016-668
Miami, Florida 33161-6400

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Ronald A. Gill, 4405 N.W. 73rd Avenue, Suite 016-668, Miami, Florida 33161-6400.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

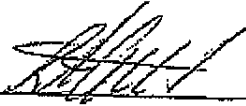
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**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

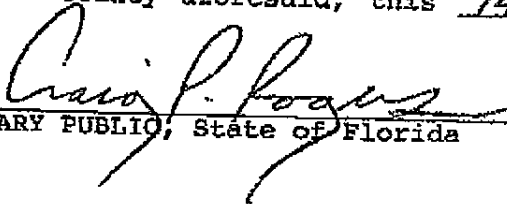
IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 14th day of June, 2000.



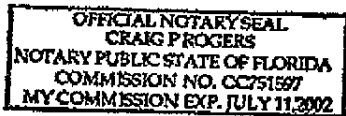
STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Ronald A. Gill, who produced his passport as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of June, 2000.



NOTARY PUBLIC, State of Florida



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 AMERICAN CARIB EXPORTS, INC.
2. The name and address of the registered agent and office is:

Ronald A. Gill
4405 N.W. 73rd Avenue
Suite 016-668
Miami, Florida 33161-6400

SIGNATURE: 
Corporate Officer

TITLE: President

DATE: 6-14-00

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 

DATE 6-14-00

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TALLAHASSEE, FLORIDA

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