

TRANSMITTAL LETTER

P00000072678

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

SUBJECT: CARIBBEAN HERITAGE TRADING COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003338363--6
-07/27/00--01071--006
*****87.50 *****87.50

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: MARIE BRUCE
Name (Printed or typed)

17713 SW 140 CT
Address

MIAMI FL 33177
City, State & Zip

305-857-0350 X 115
Daytime Telephone number

Marie Bruce GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. VI
DATE 7-31-00
DOC. EXAM TR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 PM 1:08

FILED

NOTE: Please provide the original and one copy of the articles.

J. Burch 31 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN HERITAGE TRADING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17713 SW 140 CT
MIAMI, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT CARIBBEAN PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT & MARIE BRUCE
17713 SW 140 CT
MIAMI, FL 33177

BYRON & PAMELA BRUCE
c/o 17713 SW 140 CT
MIAMI

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marie Bruce
17713 140 CT
Miami, Fla. 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE BRUCE
17713 SW 140 CT
MIAMI, FL 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mami Bruce

Signature/Registered Agent

7/24/00
Date

Mami Bruce

Signature/Incorporator

7/24/00
Date

FILED
00 JUL 27 PM 1:08
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA