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TRANSMITTAL LETTER

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00 SEP 20 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Caribbean Design Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003399281--8
-09/20/00--01055--004
*****70.00 *****70.00

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: Wilson Henry
Name (Printed or typed)
PO Box 10432
Address
Pompano Beach, FL 33061
City, State & Zip
954-725-0662
Daytime Telephone number

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

PH 9/21/00 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:

Caribbean Design Group, Inc.

ARTICLE II Principal Office

The principal place of business of the corporation shall be:

P.O. Box 10432
Pompano Beach, FL 33061

ARTICLE III Shares

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

1000 shares

ARTICLE IV Initial Registered Agent and Street Address

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

Wilson Henry
611 Cypress Lake Blvd. #K
Pompano Beach, FL 33064

ARTICLE V Incorporator

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

Wilson Henry
P.O. Box 10432
Pompano Beach, FL 33061

X Henry Wilson
Wilson Henry

Incorporator

9-18-00
Date

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.

X Henry Wilson
Wilson Henry
Registered Agent

9-18-00
Date