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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.  
Account Number : I20000000159  
Phone : (305) 595-2886  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Caribbean Selections, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN SELECTIONS, INC.**

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end, sets forth by these Articles:

**ARTICLE I - NAME**

The name of this corporation is **CARIBBEAN SELECTIONS, INC.** (hereinafter referred to as the "Corporation") and its mailing address is 14510 SW 171st Terrace, Miami FL 33177

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 50,000 One Dollar ( \$1.00 ) par value stock, which shall be designated "Common Shares."

THIS DOCUMENT PREPARED BY:  
JAMES Accounting & Tax Practice, PA.  
10749 SW 104TH STREET  
MIAMI, FL 33176

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**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is April Parchment and the address is 14510 SW 171th Street, Miami FL 33177

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (2). The name and address of the initial Directors of this Corporation are:

| <u>NAME</u>      | <u>ADDRESS</u>                           |
|------------------|--|
| April Parchment  | 14510 SW 171st Terrace<br>Miami FL 33177 |
| Yvonne Parchment | 14510 SW 171st Street<br>Miami FL 33177  |

(a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.

(b) The business affairs of this Corporation shall be managed by the Board of Directors.

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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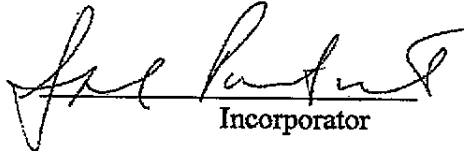
**ARTICLE IX - INCORPORATIONS**

The name of the person signing these Articles is April Parchment

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2000

  
Incorporator

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**CARIBBEAN SELECTIONS, INC.**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH FLORIDA STATUTES 607.034, THE FOLLOWING IS SUBMITTED:**

**That Caribbean Selections, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the city of Miami, County of Dade, State of Florida, has named April Parchment, whose address is 14510 SW 171st Terrace in the city of Miami, county of Dade, state of Florida as its registered agent to accept service of process within the State of Florida.**

**ACCEPTANCE BY REGISTERED AGENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.**

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2000

By 

Registered Agent for

**CARIBBEAN SELECTION, INC.**

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