

072100000032 ACCOUNT NO. :

REFERENCE : 881043 7146887

AUTHORIZATION:

ORDER DATE: October 30, 2000

ORDER TIME : 3:40 PM

ORDER NO. : 881043-005

CUSTOMER NO: 7146887

Barry M. Sickles, Esq CUSTOMER:

Barry M. Sickles, Esq.

3300 University Dr.

Suite 210

Coral Springs, FL 33065

DOMESTIC FILING

NAME:

WAKEFIELD CARRIBBEAN MART,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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FILED SECRETARY OF STATE O VISION OF CORPORATIONS

00 OCT 30 PM 4: 59

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Please give original submission date as file date.

SUBJECT: WAKEFIELD CARRIBBEAN MART, INC.

Ref. Number: W00000026072

We have received your document for WAKEFIELD CARRIBBEAN MART, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 500A00058976





FILED STATE OF STATE

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 31, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUS MIT

Please give original submission date as file date.

SUBJECT: WAKEFIELD CARRIBBEAN MART, INC.

Ref. Number: W00000026072

We have received your document for WAKEFIELD CARRIBBEAN MART, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 000A00056477

ARTICLES OF INCORPORATION

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

ARTICLE	Ι	NAME
red		

The name of the corporation shall be:

Wakefield Carribbean Mart, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1441 S.W. 116th Avenue Pembroke Pines, FL 33025

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bruce Carlton Palmer 9163 N.W. 20th Manor Coral Springs, FL 33071

ARTICLE V INCORPORATOR

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

Kenneth Keal Haltaufderhyde

1441 S.W. 116th Avenue

10 March 1

Pembroke Pines,

Signature/Incorporator

& NOVEMBER 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant 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/Registered/Agent

S DOUEMBER 2001
Date