

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 332  
Tallahassee, FL 32314

SUBJECT:

CARIBBEAN MART, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003511529--5  
-12/22/00--01048--013  
\*\*\*\*\*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: Rosemarie McMaster  
Name (Printed or typed)

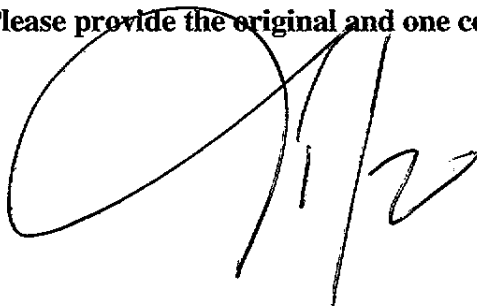
5463 North State Road 7  
Address

Tamarac, Florida 33319  
City, State & Zip

(954) 224-9643  
Daytime Telephone number

FILED  
00 DEC 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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



ARTICLES OF INCORPORATION

OF

CARIBBEAN MART, INC.

A FLORIDA FOR-PROFIT CORPORATION

Article 1

The name of the Corporation is Caribbean Mart, Inc.

Article 2

The time of commencement of the Corporation is immediate and the duration of the Corporation is perpetual. The principal place of business and mailing address of the corporation is 5463 North State Road 7, Tamarac, Florida 33319.

Article 3

The purpose of the Corporation is as follows:

A. This Corporation is organized for the general purpose of:

Selling groceries, art and household items

Article 4

The corporation is authorized to issue only one class of stock with the total number of shares being 100,000 whose shares are all to be without par value. Any fixing or changing of stock may be done as specified in the by-laws with the granting by the Board of Directors.

Article 5

The names and street addresses of the initial Directors are as follows:

Rosemarie McMaster  
3001 NE 46<sup>th</sup> Street  
Ft. Lauderdale, FL 33308

Norman McMaster  
827 NE 27<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33319

Rosalie Lubin  
2960 NW 55<sup>th</sup>, Avenue, #2D  
Lauderhill, FL 33313

The Board of Directors shall have the power to amend these Articles of Incorporation by the affirmative vote of a majority of the Directors. The Board of Directors will be elected or appointed in accordance with the by-laws. The number of Directors may be raised or lowered by amendment of the by-laws but shall in no case be less than three (3).

Article 6

The Initial Registered Agent is Rosemarie McMaster who accepts such responsibility. Said Registered agent knows that all service of process maybe made in all suits arising against the Corporation in the courts in the state of Florida.

Rosemarie McMaster  
3001 NE 46<sup>th</sup> Street, Ft. Lauderdale, FL 33308

Rosemarie McMaster  
Name

December 21, 2000  
Date

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TALLAHASSEE FLORIDA

Article 7

The name and address of the Incorporator is:

Rosemarie McMaster  
3001 NE 46<sup>th</sup> Street, Ft. Lauderdale, FL 33308

Rosemarie McMaster  
Name

December 21, 2000  
Date

Article 8

This Corporation shall operate under an Indemnification and Covenant Not To Sue. This Corporation will indemnify and hold harmless its Directors and Officers from any actions they take on behalf of the Corporation. If a Director or Officer is ever sued for actions taken on behalf of the Corporation, the Corporation may be responsible as agreed upon by the Directors and Officers. No Director, Officer, Member, Employee, Contractor, Representative, etc. shall sue the Corporation for any loss, hurt, damage, etc. sustained in carrying out their responsibility if the Corporation has exercised reasonable care and caution. Any Director, Officer or Employee may be held liable for negligence or misconduct in the performance of his or her duties. Any right of indemnification shall not be deemed exclusive of any right to which such Director or Officer may be entitled a part of this Article.

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