

CERS

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P0100000 2940

CONTACT: CINDY HICKS

DATE:

1/9/01

REF. #:

0177.14129

CORP. NAME:

ECONOCARIBE, INC

700003529657--6

-01/09/01--01046--016

*****78.75 *****78.75

- ☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: _____

STATE FEES PREPAID WITH CHECK# 9810 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

SMITH JAN 09 2001

FILED RECEIVED
01 JAN -9 AM 11:41
01 JAN -9 AM 10:36
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ECONOCARIBE, INC.

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

First. Corporate Name.

The name of this Corporation is:

ECONOCARIBE, INC.

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TALLAHASSEE, FLORIDA

Second. Mailing Address of Corporation.

The mailing address of this Corporation is 2401 N. W. 69th Street, Miami, Florida 33147.

Third. Nature of Business

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twenty Thousand (20,000) shares of common stock having a par value of \$.001 per share.

Fifth. Term of Existence.

This Corporation shall have perpetual existence.

Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be CorpDirect Agents, and the street address of the initial registered office of this Corporation in the State of Florida is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301.

Seventh. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Jerry J. Sokol, Esq., 201 South Biscayne Boulevard, Suite 2200, Miami, Florida 33131.

Eighth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Ninth. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 5th day of January, 2001.



Jerry J. Sokol

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of ECONOCARIBE, INC. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

CORPDIRECT AGENTS

BY: Cynthia A. Hicks
Print Name: Cynthia A. Hicks
Print Title: Agent

Dated: January 9th, 2001

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01 JAN -9 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA