

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : COLE/TACKETT ACCOUNTING INC.

Account Number : I19990900044

Phone : (813) 988-5521

Fax Number : (813) 989-8824

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN FOOD SERVICE, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
CARIBBEAN FOOD SERVICE, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Caribbean Food Service, Inc.

The principal place of business of this corporation shall be :

1428 E Semoran Blvd # 108
Apopka, Fl. 32703

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Vittel Smart 1428 E. Semoran Blvd. # 108 Apopka, Fl. 32703

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

NAME

Vittel Smart

OFFICE

President

ADDRESS

1428 E. Semoran Blvd. # 108
Apopka, Fl. 32703

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of January, 2001.

Signature of Incorporator



Vittel Smart

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REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the Following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Caribbean Food Service, Inc.
2. The name and address of the registered agent and office:

Vittel Smart 1428 E. Semoran Blvd. # 108 Apopka, Fl. 32703

SIGNATURE:


Vittel Smart

TITLE: President

DATE: Jan. 2, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:


Vittel Smart

DATE: Jan. 2, 2001

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