# 0004670

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax-Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN OCEAN SALES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05(0)
Esumated Charge	\$78.75

B. McKnight JAN 1 2 2001

#### ARTICLES OF INCORPORATION

OF

#### CARIBBEAN OCEAN SALES CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of the corporation shall be:

#### CARIBBEAN OCEAN SALES CORP.

The principal place of business of this corporation shall be 10112 N.W. 87TH COURT MEDLEY, FL 33178-1346

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10112 N.W. 87<sup>TM</sup> COURT MEDLEY, FL 33178-1346 and the initial registered agent of the corporation at that address is FRANCISCA SANCHEZ.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

ADELINA ESTRELLA Dir.

10112 N.W. 87TH COURT MEDLEY, FL 33178-1346

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FRANCISCA SANCHEZ

10112 N.W. 87TH COURT MEDLEY, FL 33178-1346

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

FRANCISCA SANCHEZ Pres./Sec. 10112 N.W. 87 COURT MEDLEY, FL 33178-1346

ADELINA ESTRELLA

10112 N.W. 87TH COURT

V-Pres/Treas.

MEDLEY, FL 33178-1346

#### ARTICLE VIII. INCORPORATOR

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

ADELINA ESTRELLA

10112 N.W. 87TH COURT MEDLEY, FL 33178-1346

FRANCISCA SANCHEZ

10112 N.W. 87TH COURT MEDLEY, FL 33178-1346

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IN WITNESS WHEREOF, WE have subscribed our name at Miami, Florida, on this 9th day of JANUARY, 2000.

Incorporator

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

On this 9th day of January, 2000, before me the undersigned officers personally appeared Adelina Estrella and Francisca Sanchez known to me to be the person whose names are subscribed to the instrument within, and acknowledged that they executed the instrument for the purpose contained in the instrument,

IN WITNESS WHEREOF, I sign here and set my official

Commission Expires: Manuel O. Detel Manuel O. Linter

Natary Public, State of Florida

Canadianou No. CC 653436

or A. My Commission Exp. 66/05/2001 MBS-NOTARY - Pla Natury Service & Bouling Co.

Print, type or story rame of Notary Public Ferrorally known RTOR Produced LD. Type and number of I.D. produced:

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## CARIBBEAN OCEAN SALES CORP. REGISTERED AGENT DESIGNATION CERTIFICATE

The undersigned, as an officer of Caribbean Ocean Sales Corp. authorized to sign said designation on behalf of Caribbean Ocean Sales Corp., hereby states:

I.

The address of this corporation's registered office shall be:

10112 N.W. 87<sup>™</sup> COURT MEDLEY, FL 33178-1346

II.

The name of the individual who shall serve as this corporation's registered agent at that address is:

FRANCISCA SANCHEZ

Corporate officer

#### ACCEPTANCE

I hereby accept the designation as the registered agent for Caribbean Ocean Sales Corp.

Registered Agent

Certificate of Registered Agent

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SECRETARY OF STATE