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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Daniel GAVE	REGISTRATION/QUALIFICATION
CORRECT PACE DOC. EXAM PACE DOC. EXAM	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other
CR2E031(7/97)	Examiner's Initials

W07-3754

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# ARTICLES OF INCORPORATION OF

# Carib-Impex,inc

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

#### Article1.Name

The name of the Corporation is Carib-Impex,Inc (hereinafter''Corporation)

# **Article 2. Purpose of Corporation**

The Corporatition shall engage in any activity of business permitted under the laws United States and of the State of Florida.

## **Article 3. Principal office**

The address of the principal office of the Corporation is 3750 N.W. 28th street, Bay #420/1, Miami, Florida, 33142 and the mailling address ie the same.

# Article4. Incorporator

The name and the address of the incorporator of the corporation is Pierre-Daniel Desmarat and the address is 14861 SW 159th Street, Miami, Fl.33187

#### **Article 5. Officers**

The officers of the Corporation shall be:

**President:Pierre-Daniel Desmarat** 

Secretary: Josee J. Desmarat

Treasurer: Norma M. Desmarat-Roc

**Article 6 Director** 

The Director of the corporation shall be Serge Roc

## **Article 7 - Corporate Capitalization**

- 7.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is Seve Thousand five Hundred (7500) shares of common stock, each chare having the par value of One Dollar (\$1.00)
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of director may, in authorizing the issuance of shares of of stock of any class, confer any preemtive right that the board of Director may deem advisable in connection with such issuance.
- 7.3 The Board of director of the corporation may authorize the issuance from time to time of sharses of any class, whether now or hereafter authorized, for such consideration as the board of Director may deem advisable, subject to such restrictions or limitations if any, may be set forth in the bylaws of the Corporation.
- 7.4 The board of Directors of the Corporation may, by Restated Articles of incorporation classify or any unissued stock from time to time by setting or changing the preference, conversions, or other rights, voting powers, restrictions, limitations as to dividends, qualifications, of term or conditions of redemptions of the stock.

## **Aricle 8- Power of Corporation**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restritions imposed by applicable law or these Articles of incorporation.

#### Article 9. Term of exitence

The Corporation shall have perpetual existence.

## **Article 10. Registered Owner**

The Corporation, to the extent permited by law, shall be entitled to treat the personin whose name any share or right is registered on the books of the Corporation as the the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest, such share or right on the part of any other person, whetheror not the Corporation shall have notice thereof.

#### **Article 11. Regitered Office and Agent**

The initial address of the regitered office of this Corporation is 14861 SW 159th Street, Miami, Fl. 33187 and the name of the Agent is Pierre-Daniel Desmarat

#### Article 12. Bylaws

The board of Director of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or reapeal the bylaws of the Corporation, but the affimative vote of a number of Directors equal to a majority of thenumber who would constitute a full Board of Directors at the time of such action shall be necessary to take for the making, alteration, ammendment or reapeal of the Bylaws.

## **Article 13. Effective Date**

These Articles of incorporation shall be effective immediatelyupon approval of the Secretary of State, State of Florida.

## Article 14. Ammendment

The Corporation reserves the right to amend, alter, change ro reapeal any provision contained in these Articles of incorporation, in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Aricles of Incorporation or any amendment hereto are granted subject to this reservation.

I am familiar with and accept the duties and responsibilities as Registered Agent.

By: Pierre Daniel Desmarat, Pres.

Incorporator/Registered Agent

By: Josee L Desmarat V. Pres

By: Norma Desmarat-Roc Tre.

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SECHETARY OF STATE