Division of Corporations

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To:

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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.

EURO CARIBBEAN IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 2001

FAS-T

SUBJECT: EURO CARIBBEAN IMPORT & EXPORT, INC.

REF: W01000004676

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ARTICLES OF INCORPORATION OF EURO CARIBBEAN IMPORT & EXPORT, INC.

We, the undersigned, pursuant to Chapter 607, Florida Statutes, have associated ourselves together and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation for profit, and adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: EURO CARIBBEAN IMPORT & EXPORT, INC. 7231 NW 54th Street, Miami Fl, 33166.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida and of the United States.

The principal nature of business to be transacted by this corporation shall be related to promoting trade, imports and exports, with emphasis in the produce business. The corporation shall be empowered to acquire, rent, lease, let, hold, own, buy, convey, mortgage, bond, sell or assign property; real, personal or mixed; as the purposes of the corporation whether express or implied shall require; publish newspapers, pamphlets, books and magazines; and obtain revenues to the advantage of the corporation and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations as now existing, or as the law may henceforth provide, as from time may be necessary or expedient in the exercise of any and all of its corporate functions, powers and rights.

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EURO CARIBBERAN IMPORT & EXPORT, INC. ARTICLES OF INCORPORATION PAGE 2 OF 5 PAGES

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE. PRINCIPAL OFFICE AND MATLING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: JOSE CORBERA, JR.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 7231 N.W. 54th Street, Miami, FL 33166.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one. H01000022068 0

EURO CARIBBEAN IMPORT & EXPORT, INC. PAGE 3 OF 5 PAGES ARTICLES OF INCORPORATION

ARTICLE VII - INITIAL DIRECTOR (S)

The names of the initial director of this Corporation their street addresses is:

NAME

ADDRESS

JOSE CORBERA, JR.

11559 S.W. 84th Lane Miami, FL 33173

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

SEVIE

ADDRESS

JOSE CORBERA, JR.

11559 S.W. 84th Lane Miami, FL 33173

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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EURO CARIBBEAN IMPORT & EXPORT, TRC. PAGE 4 OF 5 PAGES ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 12th day of January, 2001.

JOSE CORBERA, JR.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named too accept service of process for the above stated corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSE CORBERA, JR. INCORPORATOR REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BRFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, JOSE CORBERA, JR. to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 12th day of January, 2001.

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EURO CARIBBEAN IMPORT & EXPORT, INC. ARTICLES OF INCORPORATION PAGE 5 OF 5 PAGES

SWORN TO AND SUBSCRIBED before me on this 12th day of January, 2001, and I relied upon his respective Florida Driver's License as identification.

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Expires Saptember 08, 2001