

PD 1000038391

A. Bernard Financial Services, Inc.
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Miami, Fl. 33157
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City/State/Zip

Phone #

400003994894--4
-04/12/01--01095--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 APR 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

D. WHITE APR 17 2001
Examiner's Initials

FILED

01 APR 12 AM 8:38

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FAX AUDIT #:

ARTICLES OF INCORPORATION

CARIBBEAN FEVER PROMOTIONS, INC.

(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

CARIBBEAN FEVER PROMOTIONS, INC.

367 SW MAJESTIC TERRACE

PORT ST. LUCIE, FL. 34984

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1000) OF ONE DOLLAR (S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME	ANTHONY BERNARD
ADDRESS	9032 SW 152 ND STREET
CITY/STATE/ZIP	MIAMI, FL. 33157

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

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ARTICLE VI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE FOUR (4) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME DERYCK NG (PRESIDENT/DIRECTOR)
ADDRESS 367 SW MAJESTIC TERRACE
CITY/STATE/ZIP PORT ST. LUCIE, FL. 34984

NAME SOPHIA L. JOSEPH (VICE PRESIDENT/DIRECTOR)
ADDRESS 8101 SW 12TH STREET
CITY/STATE/ZIP N. LAUDERDALE, FL. 33068

NAME GITANA NG (TREASURER/DIRECTOR)
ADDRESS 367 SW MAJESTIC TERRACE
CITY/STATE/ZIP PORT ST. LUCIE, FL. 34984

NAME PATRICIA EVANSON (SECRETARY/DIRECTOR)
ADDRESS 7041 SUNSET STRIP
CITY/STATE/ZIP SUNRISE, FL. 33313

ARTICLE VIII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME DERYCK NG
ADDRESS 367 SW MAJESTIC TERRACE
CITY/MIAMI/ZIP PORT ST. LUCIE, FL. 34984

NAME SOPHIA L. JOSEPH
ADDRESS 8101 SW 12TH STREET
CITY/STATE/ZIP N. LAUDERDALE, FL. 33068

NAME GITANA NG
ADDRESS 367 SW MAJESTIC TERRACE
CITY/STATE/ZIP PORT ST. LUCIE, FL. 34984

NAME PATRICIA EVANSON
ADDRESS 7041 SUNSET STRIP
CITY/STATE/ZIP SUNRISE, FL. 33313

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 06TH DAY OF APRIL 2001.

x Deryck Ng (SEAL)

x Joseph (SEAL)

x Gitana Ng (SEAL)

x Patricia Evanson (SEAL)

PREPARED BY
ATHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

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**STATE OF FLORIDA
COUNTY OF DADE**


BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

DERYCK NG, SOPHIA L. JOSEPH, GITANA NG, AND PATRICIA EVANSON

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 06TH DAY OF APRIL 2001.

(NOTARY SEAL)


Notary Public, State of Florida at large.

MY COMMISSION EXPIRES: 12/04/03

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#:

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FILED

01 APR 12 AM 8:38

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**CERTIFICATE OF REGISTERED AGENT
OF**

CARIBBEAN FEVER PROMOTIONS, INC.

(Name of corporation)

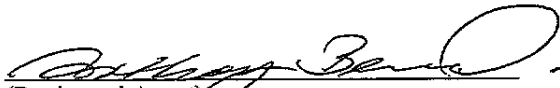
PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152ND STREET
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(Registered Agent)

PREPARED BY
ANTHONY BERNARD
9032 SW 152ND STREET
MIAMI, FL. 33157
305 251 4591

FAX AUDIT#: