

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Carrib Novelty Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File **J. BRYAN MAY 24 2001**
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- FILED**
01 MAY 24 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
01 MAY 24 AM 11:13
DIVISION OF CORPORATION

Signature

Requested by: **KC**

5/24
Date

Time

Name

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
CARRIB NOVELTY, INC.**

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under Chapter 607 of the Florida Statutes (the "Act"), as follows:

**I.
NAME**

The name of the Corporation is CARRIB NOVELTY, INC.

**II.
TERM OF EXISTENCE**

The date when the corporate existence will commence is May 17, 2001 and will have perpetual existence thereafter.

**III.
PRINCIPAL OFFICE**

The principal office of the Corporation is 2613 Colony Drive, Dunedin, FL 34698.

**IV.
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of one dollar per share par value common stock, which will be designated Common Stock.

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2613 Colony Drive, Dunedin, FL 34698, and the name of it's registered agent at such address is Cora Kidd.

**VI.
DIRECTORS**

The Corporation will have one director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one but

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no more than five directors. The name and address of the initial director of the Corporation, who will serve until her successor(s) are duly elected are:

NAME	ADDRESS
Cora Kidd	2613 Colony Drive Dunedin, FL 34698

VII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

NAME	ADDRESS
Cora Kidd	2613 Colony Drive Dunedin, FL 34698

VIII. BYLAWS

The power to adopt, alter or repeal bylaws will be vested in the Corporation's Board of Directors.

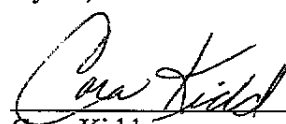
IX. INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

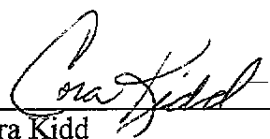
IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation on May 18, 2001.


Cora Kidd
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated Corporation, at the place designated herein, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated May 18, 2001


Cora Kidd

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