

P01000091847

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000100939 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 19 PM 1:54

FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE CARIBBEAN EXPORTERS CO. INC.

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

ARTICLES OF INCORPORATION OF
EXECUTIVE CARIBBEAN EXPORTERS CO. INC.

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is: Executive Caribbean Exporters Co. Inc.
The corporate mailing address is: 6566 NW 172nd Lane, Miami Lakes
Florida, 33015

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general purpose of the corporation is the purchase and resale of hardware and building materials and any other lawful business as permitted under the Constitution of the United States of America. It shall have every corporate power granted by the Florida Legislature.

ARTICLE IV

The aggregate number of authorized shares is: one hundred thousand (100,000) shares of \$1.00 par value common stock.

David V. Young, CPA
Oliva & Young Accounting Services Inc.
P.O. Box 823068
Pembroke Pines, FL 33082-3068
(305) 321 - 7506

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 19 PM 1:54

ARTICLE V

The address of the initial registered office of the corporation is: 6566 172nd Lane, Miami Lakes, FL 33015 and the name of the registered agent is Urmala Roopnarinesingh.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is three (3). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two.

The names and addresses of the initial directors are:

NAME	ADDRESS
Devindra B. Roopnarinesingh, President/CEO	6 Spring Drive Valsayn Park South, Valsayn, Trinidad, West Indies
Urmala Roopnarinesingh, Secretary	6 Spring Drive Valsayn Park South Valsayn, Trinidad, West Indies
David V. Young Treasurer	1103 NW 180 Avenue Pembroke Pines, FL 33029

ARTICLE VII

The name and address of the incorporator signing these articles is:

David V. Young	1103 NW 180 Avenue Pembroke Pines, FL 33082
----------------	--

David V. Young, CPA
Oliva & Young Accounting Services Inc.
P.O. Box 623068
Pembroke Pines, FL 33082-3068
(305) 321 - 7506

ARTICLE VIII

This corporation reserves the right to amend, alter or repeal any provisions contained herein in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights confer upon the shareholders are subject to this reservation.

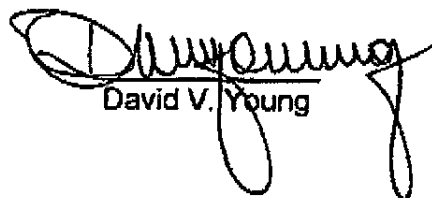
ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and un-issued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the Corporation.

David V. Young, CPA
Oliva & Young Accounting Services Inc.
P.O. Box 823068
Pembroke Pines, FL 33082-3068
(305) 321 - 7506

H01000100939 7

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 18th day of September, 2001.


David V. Young

H01000100939 7

**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

That **Executive Caribbean Exporters Co, Inc.** desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles
of Incorporation, at City of Miami Lakes, County of Broward, State of Florida has
named **Urmala Roopnarinesingh**, located at 6566 172nd, Miami Lakes, Florida
33015, County of Dade, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the 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.

By: *Urmala Roopnarinesingh*
Urmala Roopnarinesingh
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 19 PM 1:54