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TRANSMITTAL LETTER
FILED

01 SEP 26 AM 10:58

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CARIBBEAN BLUE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MATTHEW J. HEWITT
Name (Printed or typed)

100 MODERNAGE BLVD.
Address

HOLLY HILL, FL 32117
City, State & Zip

(386) 405-7233
Daytime Telephone number

000004612450--S
-09/26/01--01071--005
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

G. BLALOCK

SEP 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **CARIBBEAN BLUE, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **100 MODERNAGE BLVD.
HOLLY HILL, FL 32117**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **MANUFACTURE AND
DISTRIBUTION OF SUNGLASS AND SUNCARE PRODUCTS.**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**MATTHEW J. HEWITT
100 MODERNAGE BLVD.
HOLLY HILL, FL 32117**

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

**MATTHEW J. HEWITT
100 MODERNAGE BLVD.
HOLLY HILL, FL 32117**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8/6/01
Date


Signature/Incorporator

8/6/01
Date