Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name Account Number	: EMPIRE CORPORATE : 072450003255	KIT COMPANY
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# FLORIDA PROFIT CORPORATION OR P.A.

CARIB INTERNATIONAL SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

# 10100123920

### ARTICLES OF INCORPORATION

#### <u>OF</u>

# CARIB INTERNATIONAL SERVICES INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

### CARIB INTERNATIONAL SERVICES INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9370 S.W. 137<sup>TH</sup> AVENUE, #308 MIAMI, FL 33186

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

# FIVE HUNDRED SHARES @ \$1.00 PAR VALUE

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUDE ALAIN KEBREAU 9370 S.W. 137<sup>TH</sup> AVENUE, #308 MIAMI, FL 33186



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# ARTICLE V - INCORPORATORS

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

JUDE ALAIN KEBREAU - PRESIDENT 9370 S.W. 137<sup>th</sup> AVENUE, #308 MIAMI, FL 33186

MOISE KEBREAU – VICE PRESIDENT, SECRETARY, TREASURER 9370 S.W. 137<sup>TH</sup> AVENUE, #308 MIAMI, FL 33186

The undersigned have executed these Articles of Incorporation this 30TH day of AUGUST 2001

х JUDE ALAIN KEBREAU

PRESIDENT

MOISE KEBREAU VICE PRESIDENT, TREASURER, SECRETARY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

EMPIRE CORP

101AL P.04

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1. The name of the corporation is:

#### CARIB INTERNATIONAL SERVICES INC.

2. The name and address of the registered agent and office is:

JUDE ALAIN KEBREAU 9370 S.W. 137<sup>TH</sup> AVENUE MIAMI, FL 33186

-MOISE KEBREAU VICE PRESIDENT, TREASURER, SECRETARY December 22, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: X

MOISE KEBREAU VICE PRESIDENT, TREASURER, SECRETARY December 22, 2001

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