2000013337

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

(((H02000029702 6)))

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

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN EXPORT FINANCING CORP.

ADMINISTRATION OF THE PROPERTY	CONTRACTOR
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H 02000029702

ARTICLES OF INCORPORATION

FEB -5 Africa

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

CARIBBEAN EXPORT FINANCING CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CARIBBEAN EXPORT FINANCING CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 20801 BISCAYNE BLVD., STE 506 AVENTURA, FL33180

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>7.000</u> shares having an individual par value of <u>\$1.00</u> Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 02000029702

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARVIN I. MOSS 20801 BISCAYNE BLVD., STE 506 AVENTURA, FL 33180

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>5TH</u> day of <u>FEBRUARY</u>, 2002

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

M 02000029702

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CARIBBEAN EXPORT FINANCING CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

02 FEB -5 AM 10: 38

M 02000n29702