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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -7 AM 8:16

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

900004889969--5
-02/07/02--01025--025
*****78.75 *****78.75

SUBJECT: TRANS-CARIBBEAN INTERNATIONAL CO.
(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: FRANCISCO DE PAULA BONNIN
Name (Printed or typed)

1112 S.W. 64th AVENUE
Address

MIAMI, FLORIDA 33144
City, State & Zip

305-264-1109
Daytime Telephone number

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

bc
2/12

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:

TRANS-CARIBBEAN INTERNATIONAL CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1112 S.W. 64th AVENUE _W.MIAMI, FLORIDA 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

FRANCISCO DE PAULA BONNIN - PRESIDENT

1112 S.W. 64th AVENUE - MIAMI, FLORIDA 33144

CATALINA BONNIN - VICE-PRESIDENT

1112 S.W. 64th AVENUE - MIAMI, FLORIDA 33144

ARTICLE VI REGISTERED AGENT

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

FRANCISCO DE PAULA BONNIN

1112 S.W. 64th AVENUE - MIAMI, FLORIDA 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCISCO DE PAULA BONNIN

1112 S.W. 64th AVENUE - MIAMI, FLORIDA 33144

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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

Francisco De Paula Bonnin
Signature/Registered Agent

2/05/02
Date

Francisco De Paula Bonnin
Signature/Incorporator

2/05/02
Date