

P02000020502

BARINGTON MORGAN  
3411 FOXCROFT ROAD  
MIRAMAR, FL. 33025

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 FEB 19 PM 12:39

JANUARY 2, 2002

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

900004952459--9  
-02/19/02--01015--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CARRIBEAN FRESH, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost and fees for filing for the above mentioned corporation.

Very truly yours,

  
BARINGTON MORGAN

## **ARTICLES OF INCORPORATION**

of

**CARRIBEAN FRESH, INC.**  
( name of corporation )

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:

CARRIBEAN FRESH, INC.  
3411 FOXCROFT ROAD  
MIRAMAR, FLORIDA 33025

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 19 PM 12:39

### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares"

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

BARINGTON MORGAN  
3411 FOXCROFT ROAD  
MIRAMAR, FLORIDA 33025

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

BARINGTON MORGAN  
3411 FOXCROFT ROAD  
MIRAMAR, FLORIDA 33025

YVONNE MORGAN  
3411 FOXCROFT ROAD  
MIRAMAR, FLORIDA 33025

## **ARTICLE VII - INCORPORATORS**

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

BARINGTON MORGAN  
3411 FOXCROFT ROAD  
MIRAMAR, FLORIDA 33025

YVONNE MORGAN  
3411 FOXCROFT ROAD  
MIRAMAR, FLORIDA 33025

  
BARINGTON MORGAN

  
YVONNE MORGAN

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF  
CARRIBEAN FRESH, INC.

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3411 FOXCROFT ROAD, MIRAMAR, FLORIDA 33025 has named BARINGTON MORGAN located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
BARINGTON MORGAN

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 19 PM 12:39