

TRANSMITTAL LETTER

P02000023596

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

200005020652--1
-02/26/02--01023--007
*****87.50 *****87.50

SUBJECT: GARRINGTON CARIBBEAN COMMERCE CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$ 87.50

☐ \$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: D. ELLERY GARRINGTON
Name (Printed or typed)

1220 N.E 204 TER
Address

NORTH MIAMI BEACH, FLORIDA 33179
City, State & Zip

305 652-2524
Daytime Telephone number

FILED
02 FEB 26 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/4 2

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:

CARRINGTON CARIBBEAN COMMERCE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1230 N.E 204 TER.
NORTH MIAMI BEACH - FLORIDA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EXPORT-IMPORT

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

D. ELLERY CARRINGTON.
1220 N.E 204 TER - N.M.B. FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. ELLERY CARRINGTON
1220 N.E 204 TER
N.M.B. FLORIDA 33179

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

D. Ellery Carrington
Signature/Registered Agent

2-20-02
Date

D. Ellery Carrington
Signature/Incorporator

2-20-02
Date

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TALLAHASSEE, FLORIDA