

TRANSMITTAL

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

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-08/15/02--01035--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Caribbean Onch, Inc  
(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:

Janitise Martinez

Name (Printed or typed)

750 West 20<sup>th</sup> Street

Address

Hiialeah, Florida

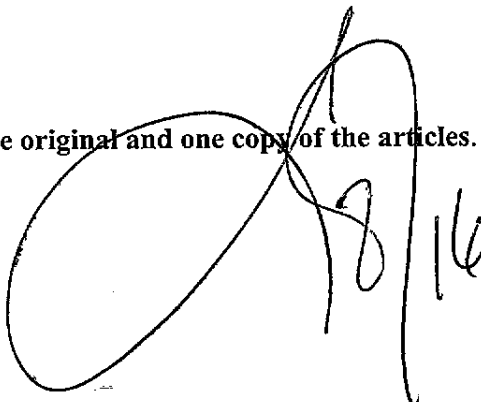
City, State & Zip

786-326-6023

Daytime Telephone number

FILED  
02 AUG 15 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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



## **ARTICLES OF INCORPORATION**

### **ARTICLES OF INCORPORATION OF CARRIBEAN CONCH, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: CARRIBEAN CONCH, INC.

#### **ARTICLE II ADDRESS**

The street address of the initial registered office of the corporation shall be 750 West 20<sup>th</sup> Street, Hialeah FL. 33010.

#### **ARTICLE IV NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state country, territory or nation.

#### **ARTICLE V CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a per value of \$1.00 per share.

#### **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VII OFFICERS DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Director(s) shall consist of: JANITSE MARTINEZ, hereby being President, Treasurer & Secretary of said Corporation.

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02 AUG 15 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

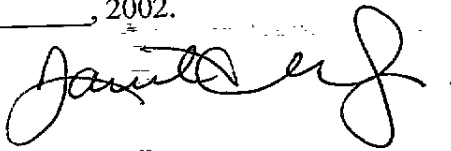
**ARTICLE VIII INCORPORATOR(S)**

The name(s) and address of the incorporator to this articles of incorporation is:

**Janitse Martinez  
750 West 20<sup>th</sup> Street  
Hialeah Florida 33010**

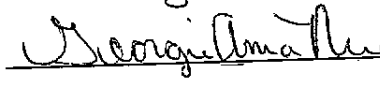
IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this  
13 day of August, 2002.

Incorporator: Janitse Martinez



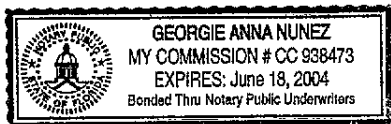
STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 13  
day of August, 2002, by Janitse Martinez.

 Notary Public

State of Florida

My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: CARRIBEAN CONCH, INC.
2. The name and address of the registered agent and office is:

**Janitse Martinez**  
**750 West 20<sup>th</sup> Street**  
**Hialeah Florida 33010**

Signature: \_\_\_\_\_

(Corporate Officer)

Title: PRESIDENT

Date: August 13, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: \_\_\_\_\_

(Registered Agent)

Date: August 13, 2002

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02 AUG 15 AM 10:33  
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TALLAHASSEE FLORIDA