

Law Offices of Dahlia A. Walker, PA

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Suite 307  
Sheridan Executive Centre  
Hollywood, FL 33021  
954-963-8555 (ph)  
954-963-1632 (fax)

August 19, 2002

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

800007333548--3  
-08/26/02--01030--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Ref: CARIBBEAN LUMBER TRADING COMPANY**

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for, CARIBBEAN LUMBER TRADING COMPANY along with a Transmittal Letter and a check for \$78.75. Please handle accordingly and disburse the check as follows:

\$ 78.75      Filing Fees and Certificate

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,  
**LAW OFFICES OF DAHLIA A. WALKER**

*Dahlia A. Walker*

Dahlia A. Walker, Esq.  
DW/tn.

encs.

cc: Aaron Henry

FILED  
2002 AUG 26 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
8/27/02

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2002 AUG 26 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*ARTICLES OF INCORPORATION*

*OF*

*CARIBBEAN LUMBER TRADING COMPANY*

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

CARIBBEAN LUMBER TRADING COMPANY

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock with no par value. The President owns 50 shares and the Vice President owns 50 shares.

ARTICLE FIVE

The street address of the initial office of the Corporation is:  
180 N.W.183<sup>RD</sup> STREET, #117  
MIAMI, FL 33169

The name of the initial Registered Agent is:  
DAHLIA A. WALKER, ESQ.

The address of the Registered Agent is:  
  
3475 SHERIDAN STREET  
Suite 307  
Hollywood, FL 33021

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

AARON HENRY- PRESIDENT  
180 N.W.183<sup>RD</sup> STREET, #117  
MIAMI, FL 33169

ROBELTO OSBORNE - VICE PRESIDENT  
180 N.W. 183<sup>RD</sup> STREET, #117  
MIAMI, FLORIDA 33169

ARTICLE SEVEN

The name and address of the incorporator is as follows:

AARON HENRY- PRESIDENT  
180 N.W. 183<sup>RD</sup> STREET, #117  
MIAMI, FL 33169

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

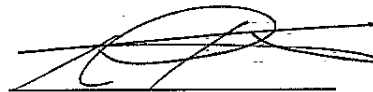
ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2<sup>nd</sup> day of August, 2002.



Incorporator

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of August, 2002 by Aaron Henley who personally appeared before me at the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign 

My commission expires:

Print Nicole L. Stewart

Personally Known ☒ or Produced Identification ☐  
(Type of Identification Produced \_\_\_\_\_)

These Articles were prepared by:  
Law Offices of Dahlia A. Walker, P.A.  
3475 Sheridan Street, Suite 307  
Hollywood, FL 33021



Nicole L. Stewart  
Commission # DD 006402  
Expires March 4, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

## ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.

Desho G. Walker

Signature, Registered Agent

8/27/02

Date

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