

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

antillean traders, inc.

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Certificate of Status	0
Certified Copy	1
Page Count	-04.5
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 10, 2002

EMPIRE CORPORATE KIT

SUBJECT: ANTILLEAN TRADERS, INC.

REF: W02000026303

We have received your document for ANTILLEAN TRADERS, INC.. However, the document has not been filed and is being returned for the following:

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

ANTILLEAN TRADERS, INC.

ARTICLE I - NAME

The name of this Corporation is Antillean Traders, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK

This Corporation is authorized to issue 100 shares of stock - (\$1.00) par value which shall be designated "Common Shares".

ARTICLE V - INTIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is KENNETH B. GOLDSMITH, ESQUIRE, 1656 Polk Street, Suite 9, Hollywood Florida 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Directors initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director(s) of this Corporation are:

NAME Alton Leid

ADDRESS

Alton Laidlaw

910 N. 75th Ave. Hollywood, FL 33024

Andrew F. Cornwall

1331 N.W. 159th Ave. Pembroke Pines, FL 23028

Prepared by: Kenneth Goldamith 1656 Polk Street, #9 Hollywood Florida 33020 Phone: 954.342.8658 Florida Bar Number: 0755788

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ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, attered amended or repealed by either the shareholders or Directors

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMTIVE RIGHTS

Every Shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he aiready holds, shall have the right to purchase his pro rate share thereof (as marly as may be done without issuance of fractional shares) at the price, at which it is offered to others

ARTICLEX - INCORPORATED

The name and address of the person signing these Articles is Alton Laidlaw 910 N. 75th Ave. Hollywood, FL 33024

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in secondance with the provisions of the Florida Business. Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this __G__day of September 2002

Alton Laidiaw

STATE OF FLORIDA) COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ______day of September 2002, by Alton Ludlaw, who personally appeared before me at the time of accircation and is personally known to me and who did take an oath.

Kenneti Ceramisais Expires

Kenneth Goldsmith Genmission & GC 9002) 8 Expires Feb. 21, 2604 Honded Thru Atlantic Bending Co., Inc.

1/20/01

Kenneth B. Goldsmith

Notary Public State of Florida

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SECRETARY OF STATE BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted.

That Antillean Traders, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 910 N. 75th Ave. Hollywood, FL 33024 has named KENNETH B. GOLDSMITH, ESQUIRE, as its agent to accept process within Florida.

DATED: 09/09/02

KENNETH B. GOLDSMITH

Having been named to accept service of process for the above named corporation, at 1656 Polk Street #9 Hollywood Florida 33020, I hereby agree to act in this capacity and I further agree to comply with the provisions of all state statutes relative to the proper performance of my duties.

KENNETH B. GOLDSMITH

STATE OF FLORIDA)
COUNTY OF BROWARD)
Mian, Doole

The foregoing instrument was acknowledged before me this _____ day of September, 2002, by KENNETH GOLDSMITH, who personally appeared before me at the time of notarization and is personally known to me and who did take an oath.

MICHELS LIMENEZ
MY COMMISSION & DD 001840
EXPRES: February 15, 2605
Bondard They Noticy Public Underlytters

NOTARY PUBLIC:

Notary Public State of Florida

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