P 12000 114950

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer:
Special mistactions to 1 mmg chitosi.
o uža
2 3 A F A F B B B B B B B B B B B B B B B B
m z Kar
7 2 C E
RECEIVED 2 001 24 PM 2: 30 500 001 001 001 001 001 001 001 001 001
- 3 EST



900008490439

SECRETARY OF STATE A
TALLAHA SSEE, FLORIDA
TO OCT 24 PH 12: 17



ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: October 24, 2002 ORDER TIME : 12:0 PM ORDER NO. : 794031-005 CUSTOMER NO: 156544A CUSTOMER: Roxanne Dominguez, Legal Asst Steven M. Charchat, p.a. 848 Brickell Avenue Suite 1040 Miami, FL 33131 DOMESTIC FILING NAME: UNITED CARIBBEAN, INC. EFFECTIVE DATE: XXX___ ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY
PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 OCT 24 PM 12: 17

OF

UNITED CARIBBEAN, INC

ARTICLE I NAME

The name of this corporation is UNITED CARIBBEAN, INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.10 par value.

ARTICLE IV POWERS

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Steven M. Charchat, Esq. Steven M. Charchat, P.A. 848 Brickell Avenue, Suite 1040 Miami, Florida 33131

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

Margaret Victorin 7773 S.W. 102nd Place Miami, Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Margaret Victorin 7773 S.W. 102nd Place Miami, Florida 33173

ARTICLE VIII INDEMNIFICATION

The corporation will indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

SECRETARY OF STATE
TALLAHASSEE. FLORIDA
02 OCT 24 PM12: 17

ARTICLE X MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

7773 S.W. 102nd Place Miami, Florida 33173

ARTICLE XI PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights

ARTICLE XII CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the under	signed Incorporators have executed these Articles
of Incorporation this <u>20</u> day of oct	, 2002.
	Harlard Victor
	Margaret Victorin, Incorporator and Initial
	Director

Acceptance of Registered Agent

Having been named as registered agent I agree 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.

Steven M. Charchat, Registered Agent

/8/20/02

Date