

P03000017410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

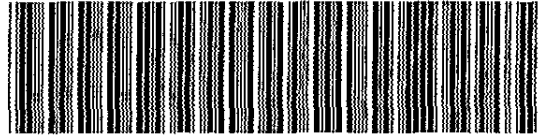
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400011629464

02/07/03--01055--012 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB -7 PM 12:44

F. GRIFFIN FEB 13

**ARTICLES OF INCORPORATION
OF
CRS CARIBBEAN TRADING INC
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178**

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 FEB -7 PM 12:44

ARTICLE I

*The name of the corporation is CRS CARIBBEAN TRADING INC.
6931 NORTH WEST 87TH AVE MIAMI, FLORIDA 33178*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE director(s) 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. The name and address of the initial director(s) of this corporation is/are:

CARLTON HUGH
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178

STEPHEN CHANG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178

RAYMOND TONG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178

ARTICLE VII – OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

***CARLTON HUGH
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178***

VICE PRESIDENT:

***STEPHEN CHANG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178***

VICE PRESIDENT:

***RAYMOND TONG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178***

TREASURER:

***STEPHEN CHANG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178***

ASSISTANT TREASURER:

***CARLTON TONG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178***

SECRETARY/

***RAYMOND TONG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178***

ASSISTANT TREASURER:

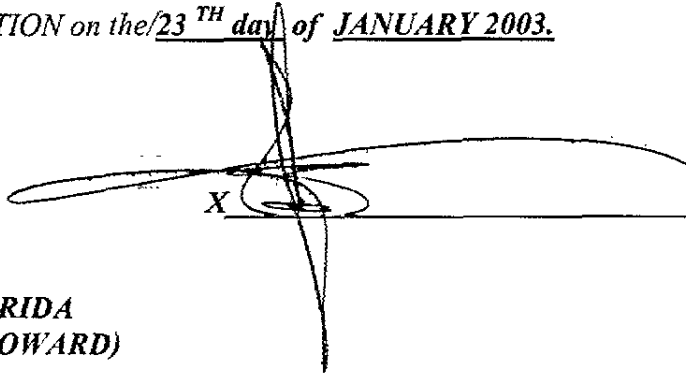
***FELICIA CHANG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178***

ARTICLE VIII - INCORPORATOR

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

STEPHEN CHANG
6931 NORTH WEST 87TH AVE
MIAMI, FLORIDA 33178

OF INCORPORATION on the 23TH day of JANUARY 2003.

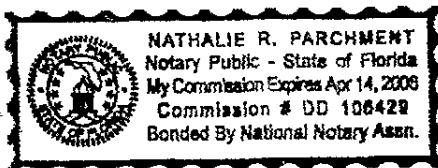


(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **STEPHEN CHANG** known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23TH day of JANUARY 2003.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB - 7 PM 12:44



X 
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RESIDENT AGENT: CARL S. PITTER