

P030000123064

(Requestor's Name)

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(City/State/Zip/Phone #)

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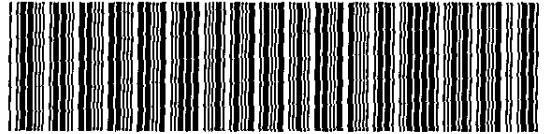
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 OCT 31 AM 11:39
DIVISION OF CORPORATION

FILED
03 OCT 31 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 12-31



UCC FILING & SEARCH SERVICES, INC.
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 Tallahassee, Florida 32301
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October 31, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Island Nations, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

ARTICLES OF INCORPORATION
OF
ISLAND NATIONS, INC.

FILED
03 OCT 31 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is ISLAND NATIONS, INC.. The mailing address and the principal place of business shall be:

2640 N.E. 135th STREET
NUMBER 210
NORTH MIAMI, FLORIDA 33181.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of conducting business for any and all lawful purposes not inconsistent with Florida law.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - Pre-emptive Rights

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

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The names

and addresses of the initial Directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| BENJAMIN A. CARPENTER | 2640 N.E. 135 th STREET NUMBER 210 NORTH MIAMI, FLORIDA 33181 |

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2640 N.E. 135th STREET, NUMBER 210, NORTH MIAMI, FLORIDA 33181 and the name of the initial Registered Agent of this corporation at that address is BENJAMIN A. CARPENTER.

ARTICLE VIII - Incorporator

The names and addresses of the person(s) signing these articles are:

| <u>Name</u> | <u>Address</u> |
|-----------------------|--|
| BENJAMIN A. CARPENTER | 2640 N.E. 135 th STREET NUMBER 210 NORTH MIAMI, FLORIDA 33181 |

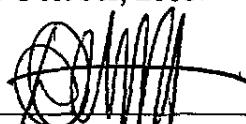
ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

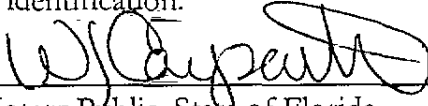
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 34th day of October, 2003.



BENJAMIN A. CARPENTER,
INCORPORATOR

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 24th day of October, 2003, by
BENJAMIN A. CARPENTER who is personally known to me or who has produced
_____ as identification.



Notary Public, State of Florida

WJ Carpenter

Typed, Printed or Stamped Notary Name

ACCEPTANCE BY REGISTERED AGENT

Having been named as 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 and accept the obligations as my position as Registered Agent.



BENJAMIN A. CARPENTER,
REGISTERED AGENT

OCT 24, 2003

DATE