

BLUMBERG/EXCELSIOR Fax 3-692-56 May 14 2004 11:42 PM 01
Division of Corporations Page 1 of 8
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Florida Department of State
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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FLORIDA PROFIT CORPORATION OR P.A.

SISTRUNK CARIBBEAN PLAZA INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: SISTRONK CARIBBEAN PLAZA INC.
REF: W04000018620

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H04000104498 3

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ARTICLES OF INCORPORATION

OF

SISTRUNK CARIBBEAN PLAZA INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **SISTRUNK CARIBBEAN PLAZA INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares at no par value.**
5. The name and address of the director is:
Errol Bailey, 5214 NW 17th Street, Lauderdale, FL 33313
6. The principal address of the corporation will be:
5214 NW 17th Street, Lauderdale, FL 33313
7. The name and address of the initial registered agent is:
Errol Bailey, 5214 NW 17th Street, Lauderdale, FL 33313
8. The name and address of the sole incorporator is: **Lizbeth Rivera, BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 12, 2004


Lizbeth Rivera
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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BLUMBERGEXCELSIOR

Fax: 888-692-9256

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TALLAHASSEE, FLORIDA


ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for
SISTRUNK CARIBBEAN PLAZA INC., the within named corporation.

Dated: May 12, 2004



Errol Bailey
Registered Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

H04000104498 3