# P0500003H38 Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000003579 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number: (850)205-0381

From:

Account Name: EMPIRE CORPORATE KIT COMPANY
Account Number: 072450003255
Phone: (305)634-3694

## FLORIDA PROFIT CORPORATION OR P.A.

Fax Number : (305)633-9696

carribean commodities, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Exposite Filips

Public Access Help



# HU50000035 14

#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Carribean Commodities, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

- Principal place of business for this corporation shall be: 8015 W Sample Rd Coral Springs, FL 33065
- 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Rosemarie Patricia Wilson ADDRESS 8015 W Sample Rd Coral Springs, FL 33065

prepared by: Steven S. Lindenbaum, C.P.A., P.A. Cavified Public Accountant 767 S State Rd 7 Suite 24 Margare, FL 33068 954-978-5981

-1-

405000002579

#### 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Rosemarie Patricia Wilson

ADDRESS

8015 W Sample Rd

Coral Springs, FL 33065

 Initial Registered Agent & Office: Rosemarie Patricia Wilson 8015 W Sample Rd Coral Springs, FL 33065

#### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner.

Rosemarie Patricia Wilson - five hundred (500) shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Coral Springs, Florida, on the 5<sup>th</sup> day of January, 2005.

Incorporator

Registered Agent

№.9 JATOT =

HU5000U03579

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

PIRST-THAT Carribean Commodities, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida has named Rosemarie Patricia Wilson, located at 8015 W Sample Rd, City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

Signature

Registered Agent

-3-

HO500003579