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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

caribbean international trading, inc.

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ARTICLES OF INCORPORATION

OF

CARIBBEAN INTERNATIONAL TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CARIBBEAN INTERNATIONAL TRADING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 16471 BLATT BLVD., SUITE 204, WESTON, FLORIDA 33326

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>1.000</u> shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SUEN MATHURA, 16471 BLATT BLVD., #204, WESTON, FLORIDA 33326

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

SUEN MATHURA 16471 BLATT BLVD., #204, WESTON, FL 33326

VP/DIR

<u>ت</u>ر"

BASIL MATHURA 16471 BLATT BLVD., #204, WESTON, FL 33326

SEC/DIR

MARION MATHURA 16471 BLATT BLVD., #204, WESTON, FL 33326

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: SHAHEEDA DA SILVA
16471 BLATT BLVD., #204
WESTON, FL 33326

The undersigned has executed these Articles of Incorporation this 8th day of MARCH, 2005.

INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CARIBBEAN INTERNATIONAL TRADING, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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