

PD5000038709

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.

(((H05000062666 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 : HI-TECH ACCOUNTING GROUP
Account Number : 072100000416
Phone : (305)477-2234
Fax Number : (305)477-4177

FLORIDA PROFIT CORPORATION OR P.A.

Caroni Supply Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

05 MAR 14 AM 8:59

FILED

MAR.14.2005 11:02 305-477-4177

HI-TECH ACCOUNTING GROUP

#2477 P.002/006

II05000062666

ARTICLES OF INCORPORATION
OF
CARONI SUPPLY CORP.

05 MAR 14 AM 8:59

STATE OF FLORIDA

ARTICLE I - Name

The name of this corporation is Caroni Supply Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
7300 N.W. 19th St., Suite 101 Miami, FL 33126-1222 and the name of the initial
registered agent of this corporation at that address is Manuel R. del Valle.

II05000062666

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished 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:

Magaly Tuero
Urb. Los Saltos
Calle E, Manzana 7 #6
Puerto Ordaz, Venezuela 8050

Pedro Balliache
Urb. Los Saltos
Calle E, Manzana 7 #6
Puerto Ordaz, Venezuela 8050

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Magaly Tuero
Urb. Los Saltos
Calle E, Manzana 7 #6
Puerto Ordaz, Venezuela 8050

TREASURER: Pedro Balliache
Urb. Los Saltos
Calle E, Manzana 7 #6
Puerto Ordaz, Venezuela 8050

SECRETARY: Pedro Balliache
Urb. Los Saltos
Calle E, Manzana 7 #6
Puerto Ordaz, Venezuela 8050

ARTICLE VIII- Incorporator

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

Pedro Balliache
Urb. Los Saltos
Calle E, Manzana 7 #6
Puerto Ordaz, Venezuela 8050

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Magaly Tuero	Urb. Los Saltos Calle E, Manzana 7 #6 Puerto Ordaz, Venezuela 8050	500Shares \$500.00
Pedro Balliache	Urb. Los Saltos Calle E, Manzana 7 #6 Puerto Ordaz, Venezuela 8050	500 Shares \$500.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

13236 S.W. 87th Terr.
Miami, FL 33183

ARTICLE XIII - Register Agent Acceptance

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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of March, 2005.


INCORPORATOR


REGISTERED AGENT

FILED
05 MAR 14 AM 8:59
CLERK OF SUPERIOR COURT
HONOLULU, HAWAII