

P07000021854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

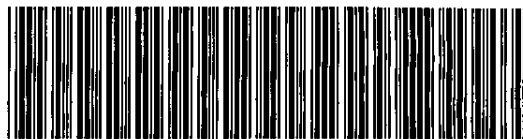
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800088418788

02/16/07--01011--018 \*\*78.75

FILED  
07 FEB 16 AM 11:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

J. Shivers FEB 19 2007

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Subject: CARIBBEAN AGRO-INDUSTRIAL DEVELOPMENT CORPORATION.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

From: Joseph B. Pierre

9646 S.W. 151<sup>st</sup> Avenue  
Miami, Florida 33196

Phone Number: (305) 383-1323

FILED  
07 FEB 16 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CARIBBEAN AGRO-INDUSTRIAL DEVELOPMENT CORPORATION

We, the undersigned hereby associate ourselves for the purpose of forming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and amenities of a corporation for profit.

ARTICLE I

The name of the corporation shall be CARIBBEAN AGRO-INDUSTRIAL DEVELOPMENT CORPORATION.

ARTICLE II

The general nature of the business: the corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The directors are authorized to issue one thousand (1,000,000) shares of stock at One Dollar (\$1.00) par value.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The principal office of this corporation is to be located at 9646 SW 151<sup>st</sup> Avenue, Miami, Florida 33196, and the registered agent at this address shall be JOSEPH B. PIERRE.

ARTICLE VI

This corporation shall have four (4) directors. The number of directors may be increased or decreased from time to time by the By-laws adopted by the stockholders.

RECORDED  
STATE  
ALABAMA  
FLORIDA

07 FEB 16 AM 11:52

FILED

## ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Joseph B. Pierre, President	9646 S.W. 151 <sup>st</sup> Avenue, Miami, Florida 33196
Danielle Pierre, Vice-President	8303-G Bluebird Way, Lorton, Virginia 22079
Nathalie L., Pierre, Secretary	122 Prospect Park, SW, Brooklyn, NY 11211
Valerie Mae Pierre, Treasurer	8303-G Bluebird Way, Lorton, Virginia 22079

## ARTICLE VIII

The names and addresses of the subscribers of this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least ONE THOUSAND DOLLARS (\$1,000,000) are as follows:

NAME AND ADDRESS	SHARES	CONSIDERATION
JOSEPH B. PIERRE 9646 S.W. 151 <sup>st</sup> Ave, Miami, Florida 33196	500000	\$500,000
DANIELLE PIERRE 8303-G Bluebird Way, Lorton, Virginia 22079	200000	\$200,000
NATHALIE LYNNE PIERRE 122 SW Prospect Park, New-York, NY 11211	150000	\$150,000
VALERIE MAE PIERRE 8303-G, Bluebird Way, Lorton, Virginia 22079	150000	\$150,000

## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation of Miami, Dade County, Florida, for the uses and purposes aforesaid this 12th day of February, 2007.

  
Joseph B. Pierre

## ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Joseph B. Pierre, President	9646 S.W. 151 <sup>st</sup> Avenue, Miami, Florida 33196
Danielle Pierre, Vice-President	8303-G Bluebird Way, Lorton, Virginia 22079
Nathalie L., Pierre, Secretary	122 Prospect Park, SW, Brooklyn, NY 11211
Valerie Mae Pierre, Treasurer	8303-G Bluebird Way, Lorton, Virginia 22079

## ARTICLE VIII

The names and addresses of the subscribers of this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least ONE THOUSAND DOLLARS (\$1,000,000) are as follows:

NAME AND ADDRESS	SHARES	CONSIDERATION
JOSEPH B. PIERRE 9646 S.W. 151 <sup>st</sup> Ave, Miami, Florida 33196	500000	\$500,000
DANIELLE PIERRE 8303-G Bluebird Way, Lorton, Virginia 22079	200000	\$200,000
NATHALIE LYNNE PIERRE 122 SW Prospect Park, New-York, NY 11211	150000	\$150,000
VALERIE MAE PIERRE 8303-G, Bluebird Way, Lorton, Virginia 22079	150000	\$150,000

## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation of Miami, Dade County, Florida, for the uses and purposes aforesaid this 12th day of February, 2007.

  
Joseph B. Pierre

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

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

CARIBBEAN AGRO-INDUSTRIAL DEVELOPMENT CORPORATION. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, DESIGNATES ITS INITIAL PRINCIPAL PLACE OF BUSINESS TO BE LOCATED IN: DAFE COUNTY, FLORIDA.

FURTHER, IT DESIGNATES AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA THE FOLLOWING PERSON:

Joseph B. Pierre  
(Registered Agent)

Business Address: 9646 S.W. 151<sup>st</sup> Avenue  
Miami, Florida 33196

Signature: Joseph B. Pierre  
Title: Registered Agent

Date: February 12, 2007

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

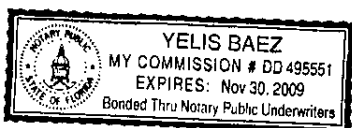
Signature: Joseph B. Pierre

Title: Registered Agent

Date: February 12, 2007

Sworn and Subscribed before me this 12th day of February, 2007.

Yelis Baez  
Notary Public, State of Florida  
My commission Expires:



*VA. Delia L. L. as  
H. L.*

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, in and for said County and State personally appeared Joseph B. Pierre, subscriber and the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he did subscribe thereto freely and voluntarily and did so for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 12th day of February, 2007.

FILED

07 FEB 16 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA