

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

caribe wholesale, inc.

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ARTICLES OF INCORPORATION

CARIBE WHOLESALE, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be:

CARIBE WHOLESALE, 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 is: 12800 N.W. 42nd Avenue, Opa Locks. FL 33054.

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 are 1,000 shares 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 class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

> Nabih Al Choufi 12800 N.W. 42nd Avenue Ona Locka, FL 33054

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

Nabih Al Choufi ĺ. President, Director 12800 N.W. 42nd Avenue Opa Locka, FL 33054

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Nabih Al Choufi 12800 N.W. 42nd Avenue Opa Locka, FL 33054

The undersigned has executed these Article of Incorporation this 1st day of May. 2006.

Nabih Al Choufi, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CARIBE WHOLESALE, 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.

Signature:

Registered Agent

REGISTERED AGENT NAME:

Nabih Al Choufi

ADDRESS:

12800 N.W. 42nd Avenue

CITY OF:

SPA LOCKA

COUNTY OF: MIAMI-DA

MIAMI-DADE STATE OF:

FLORIDA

SECRETS OF STATE

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