

**Electronic Articles of Incorporation
For**

P07000128436
FILED
December 03, 2007
Sec. Of State
bmcknight

CARIBBEAN ART GALLERY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARIBBEAN ART GALLERY INC.

Article II

The principal place of business address:

501 W. CENTRAL AVENUE
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

501 W. CENTRAL AVENUE
WINTER HAVEN, FL. 33880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRITZ G MINISTRE
824 SUN RIDGE VILLAGE DR.
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRITZ G. MINISTRE

Article VI

The name and address of the incorporator is:

FRITZ G. MINISTRE
824 SUN RIDGE VILLAGE DR.

WINTER HAVEN, FL 33880

Incorporator Signature: FRITZ GINER MINISTRE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
FRITZ G MINISTRE
824 SUN RIDGE VILLAGE DRIVE
WINTER HAVEN, FL. 33880

Title: VP
GREGORY ROUSSEAU
3820 GOLF VILLAGE LOOP # 2
LAKELAND, FL. 33809

Title: P
CARIBBEAN INTERNATIONAL MARKET CORP.
501 W. CENTRAL AVE
WINTER HAVEN, FL. 33880