

P08000005884

(Requestor's Name)

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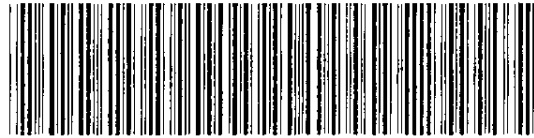
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 17 2008

ECTS

EXPRESS CORPORATE FILING SERVICE, INC  
1000 PONCE DE LEON BLVD., STE: 101  
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PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBE ELECTRIC MARTELL INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CARIBE ELECTRIC MARTELL INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

**CARIBE ELECTRIC MARTELL INC.**

Article II - Principal Office

The principal place of business shall be:

864 WEST 39 PL  
HIALEAH, FL 33012

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ALAIN MARTELL  
864 WEST 39 PL  
HIALEAH, FL 33012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article VI – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	OFFICE	ADDRESS	SHARES
ALAIN MARTELL	PRESIDENT, SECRETARY, REGISTERED AGENT	864 WEST 39 PL HIALEAH, FL 33012	50
FERMIN A. LEON	VICE PRESIDENT	864 WEST 39 PL HIALEAH, FL 33012	50

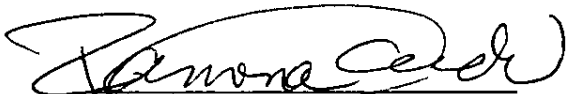
Article VII Directors

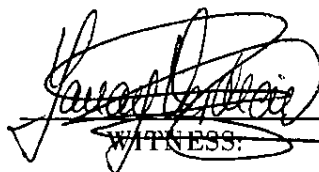
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

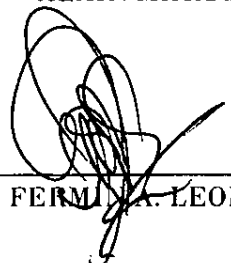
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

15<sup>TH</sup> day of January 2008.

  
WITNESS:

  
WITNESS:

  
ALAIN MARTELL

  
FERMIN A. LEON

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **CARIBE ELECTRIC MARTELL INC.**

2. The name and address of the registered agent and office is:

**ALAIN MARTELL**  
**864 WEST 39 PL**  
**HIALEAH, FL 33012**

During 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.

  
x \_\_\_\_\_ (Seal)  
ALAIN MARTELL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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