# 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.

(((H08000155334 3)))



H080001553343ABC\$

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)617-6381

Account Name : KALKAS BUSINESS SERVICES

Account Number : 119980000015 : (305)577-9716 Phone

: (305)577-9718 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

# Caribbean Labs Corp.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

m

#### H08000155334

# **ARTICLES OF INCORPORATION OF**

Caribbean Labs Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Caribbean Labs Corp.

with the principal place of business and mailing address at:

1355 NW 93 Ct. Unit A-101 Miami, FL 33172

### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

# ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

### ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> Street, Suite 225 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas



H08000155334

R08000155334

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Idel Ravelo; President 15589 SW 62 ST Miami, FL 33193

#### ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Martti Kalkas 245 SE 1<sup>st</sup> Street, Suite 225 Miami, FL 33131

#### **ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

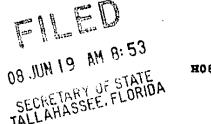
## **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of June 2008.

Incorporator

H08000155334



H08000155334

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSETH:

That the Caribbean Labs Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas 245 SE 1<sup>st</sup> Street, Suite 225 Miami, FL 33131

as its agent to accept service of process within the state.

### **ACKNOWLEDGEMENT:**

Having been named by the

Caribbean Labs Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19<sup>th</sup> day of June 2008.

Registered Agent

H08000155334