

PO9000022860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

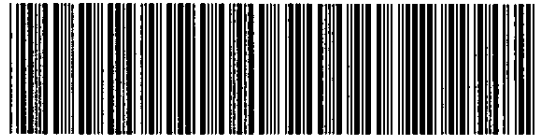
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600145267626

03/11/09--01024--013 **87.50

FILED
2009 MAR 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

↓ Stephens MAR 12 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARIBBEAN CHARCOAL ~~INC~~ Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARGENIS SAMBOIS
Name (Printed or typed)

3535 NW 95TH TER
Address

MIAMI FL 33147
City, State & Zip

321-890-8906
Daytime Telephone number

2009 MAR 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN CHARCOAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3535 NW 95TH TER MIAMI FL 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation will operate a wood charcoal export business from Dominican Republic; the company will also establish an individual dealership in the state of Florida; This business will buy vehicles at auctions and other venues and sell them for a profit. the dealership will also export vehicles to the Caribbean islands.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARGENIS SAMBOIS CEO/BUSINESS DIRECTOR/ FINANCE OPERATIONS OFFICE/ MARKETING DIRECTOR
LEONARDO POLACO DOMINICAN REPUBLIC BUSINESS DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARGENIS SAMBOIS
3535 NW 95TH TER MIAMI FL 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARGENIS SAMBOIS
3535 NW 95TH TER MIAMI FL 33147

2009 MAR 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Handwritten Signature]

Signature/Registered Agent

[Handwritten Signature]

Signature/Incorporator

04 MAR 09

Date

04 MAR 09

Date