

P090000046860

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

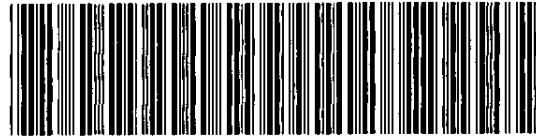
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/28/09--01007--025 **78.75

RECEIVED

09 MAY 28 PM 12:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 MAY 28 P 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2009
D. A. WHITE

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ACT American Caribbean Trading, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

FILED
2609 MAY 28 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A C T American Caribbean Trading , Inc.

*The undersigned , acting as Incorporator of a Corporation under
the Florida Business Corporation Act. , adopts the following
Articles of Incorporation .*

***ARTICLES I
NAME***

*The Name of this Corpotation is : A C T American Caribbean Trading ,
Inc.*

***ARTICLE II
DURATION***

*This Corporation shall have perpetual existence commencing on
the date of the filing these Articles with the Department of State .*

1 Las Olas Circle Suite # 1204
Fort Lauderdale , Florida 33316

ARTICLE III

Initial registered agent and street address the name address of the initial registered agent is : Jose M. Arino

1 Las Olas Circle # 1204
Fort Lauderdale , Florida 33316

ARTICLE IV ***CAPITAL STOCK***

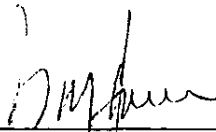
The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is : __1000__
_____ Shares of common stock , having a par value of : _\$ 1.00_

ARTICLE V ADDRESS

The address of the principal office of this Corporation is :

1 Las Olas Circle # 1204
Fort Lauderdale , Florida 33316

The undersigned incorporator has executed these Articles of
Incorporation this __22 day of May____ 2009____



Signature

Jose M Arino

1 Las Olas Circle # 1204

Fort Lauderdale , Florida 33316

ARTICLE VI ***DIRECTOR (S)***

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

President : Jose M. Arino

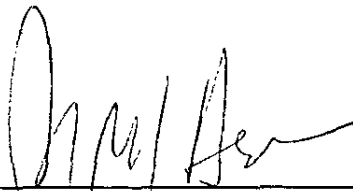
Vice - President : Nicola Tamme

**ARTICLE VII
REGISTERED AGENT**

CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT OFFICE : Jose M. Arino

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate , 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 related to the proper and complete performance of my duties , and I am familiar with and Accept the obligations of my position as Registered Agent .



Registered Agent Signature

Jose M. Arino

1 Las Olas Circle Suite # 1204

Fort Lauderdale , Florida 33316

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TALLAHASSEE, FLORIDA

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