

**Electronic Articles of Incorporation
For**

P09000084201
FILED
October 12, 2009
Sec. Of State
epeterson

CARRIBEAN'S CHOICE, 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:
CARRIBEAN'S CHOICE, INC.

Article II

The principal place of business address:
133250 TAMIAMI TRAIL
NORTH PORT, FL. 34287

The mailing address of the corporation is:
133250 TAMIAMI TRAIL
NORTH PORT, FL. 34287

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:
500

Article V

The name and Florida street address of the registered agent is:
E.M.L. HENRY
133250 TAMIAMI TRAIL
NORTH PORT, FL. 34287

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

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Registered Agent Signature: E.M.L. HENRY

Article VI

The name and address of the incorporator is:

E.M.L. HENRY
133250 TAMIAMI TRAIL

NORTH PORT, FL 34287

Incorporator Signature: E.M.L. HENRY

Article VII

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

Title: P
E.M.L. HENRY
133250 TAMIAMI TRAIL
NORTH PORT, FL. 34287

Title: VP
VERNA C FOSTER
133250 TAMIAMI TRAIL
NORTH PORT, FL. 34287

Article VIII

The effective date for this corporation shall be:

10/12/2009