

Electronic Articles of Incorporation For

P22000037622
FILED
May 03, 2022
Sec. Of State
tburch

CARIBBEAN BUSINESS COUNCIL, 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:

CARIBBEAN BUSINESS COUNCIL, INC.

Article II

The principal place of business address:

4987 NORTH UNIVERSITY DRIVE
SUITE 22B
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4987 NORTH UNIVERSITY DRIVE
SUITE 22B
LAUDERHILL, FL. 33351

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:

100

Article V

The name and Florida street address of the registered agent is:

GEDEON MARX
4987 NORTH UNIVERSITY DRIVE
22B
LAUDERHILL, FL. 33351

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

Registered Agent Signature: GEDEON MARX

Article VI

The name and address of the incorporator is:

FRANCOIS LECONTE
4987 NORTH UNIVERSITY DRIVE
SUITE 22B
LAUDERHILL, FLORIDA 33351

Electronic Signature of Incorporator: FRANCOIS LECONTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
FRANCOIS LECONTE
4987 NORTH UNIVERSITY DRIVE, #22B
LAUDERHILL, FL. 33351

Title: VP
MAGDA RANDOLPHE
261 NORTH UNIVERSITY DRIVE, #500
PLANTATION, FL. 33324

Title: SECR
PIERRE VILME
4330 WEST BROWARD BLVD, SUITE D
PLANTATION, FL. 33317

Title: TR
MAXIME PAPILLON
18250 NW 2ND AVENUE
MIAMI GARDENS, FL. 33169

Article VIII

The effective date for this corporation shall be:

05/02/2022