PASSITTAL LETTER PASSITTAL LETTER Passiment of State TRANSMITTAL LETTER

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

400001397774 -02/03/95--01085--017 ****122.50 ****122.50 (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a child for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate & Certified Copy & Certificate FROM: M. Smr FEB 1 7 1995 Daytime Telephone number 1395-2940

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

1,09



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 8, 1995

MARYLOU MUSCILLO 1055 E 13TH ST HIALEAH, FL 33010

SUBJECT: CARRIBBEAN ATLANTIC, INC.

Ref. Number: W95000002940

We have received your document for CARRIBBEAN ATLANTIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 795A00005589

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carribbean Atlantic, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1055 East 13-16 Street Hialeah, Florida 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 shares at \$ 5.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANN Moscillo 1938 S.W. 24 TERRACE MIAMI, FLA 33145

ARTICLE V INCORPORATOR(S)

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

Marylou Muscillo, President 1055 East 13th St. Hialeah, FL 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31ST day of January, 1994.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS JF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Carribbean Atla	untic, Inc
2. The name and address of the registered agent and office is: Ann Muscillo (Name) 1938 Sw. 24 Terrace (P.O. Box not acceptable) Miami, FL 33145	FILED 8.52 95 FB 17 M 8.52
Having been named as registered agent and to accept service of proce above stated corporation at the place designated in this certificate, I he the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relating to the proper and commance of my duties, and I am familiar with and accept the obligations of as registered agent. One Massillo Gignature Outcome Outcome Outcome	