

12:45 AM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARIBBEAN MARKETPLACE ENTERPRISES, INC.
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ARTICLES OF INCORPORATION
OF
CARIBBEAN MARKETPLACE ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is CARIBBEAN MARKETPLACE ENTERPRISES, INC.

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000. Each share has a par value of \$1. Preemptive rights are denied.

FIFTH: The address of the initial registered office of the corporation is 3000 Biscayne Blvd., 5th Fl., Miami, Florida 33137. The registered agent at this address is John M. Little.

SIXTH: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment shall then be submitted to a vote of the shareholders.

SEVENTH: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose by a vote of the holders of a majority of the shares.

EIGHTH: The principal office of the corporation is c/o Pierre Toussant Catholic Center, 110 N.E. 62nd St., Miami, FL 33138.

NINTH: The mailing address of the Corporation is c/o Pierre Toussant Catholic Center, 110 N.E. 62nd St., Miami, FL 33138.

ELEVENTH: The name and address of the incorporator is: Human Services Division Pierre Toussaint Catholic Center, Inc., 110 N.E. 62nd St., Miami, FL 33138.

These Articles of Incorporation are hereby executed by the incorporator on this 9 day of MARCH, 1995.

Human Services Division Pierre
Toussaint Catholic Center, Inc.

By:

Roger E. Blauy

FRED SERAPHIN, ESS.
FL. Bar No. 656607
(305) 892.1074
12995 N.E. 7th AVE.
N. Miami, FL 33161

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STATE OF FLORIDA]

ss:

COUNTY OF DADE]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Roger E. Biamby who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument on behalf of the incorporator and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of March, 1995.


NOTARY PUBLIC STATE OF FLORIDA

Barbara C. Scaramia
(Type, Print, or Stamp name)

(Serial Number, if any)

Notary Public, State of Florida at Law
My Commission Expires Nov. 20, 1996
Bonded thru Huckleberry & Assoc.

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I, John M. Little, hereby accept my appointment as registered agent for the CARIBBEAN MARKETPLACE ENTERPRISES, INC. Florida for-profit corporation.


John M. Little

3-9-95
Date

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