# P95000036654

| STANLEY B. LEWIS                            |          |                 |
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| TOOLS FOR CHANGE                            | <u> </u> |                 |
| BLACE ECONOMIC DEVELOPMENT COALITION        | •        |                 |
| 0255 M.W. 7th Avenue<br>Mami, Florida 33150 | <u></u>  | OFFICE USE ONLY |

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| Mail out                      | Will wait Photocopy         | Certificate of Status |
| NEW FILINGS                   | AMENDMENTS                  | 99                    |
| Profit                        | Amendment                   | ₩.                    |
| NonProfit                     | Resignation of R.A., Office | Icer/Director         |
| Limited Liability             | Change of Registered Age    | gent 54 Fi            |
| Domestication                 | Dissolution/Withdrawal      | gent 09 P             |
| Other                         | Merger                      | ~ 5                   |
|                               | REGISTRATION/               | <b>7</b>              |
| OTHER FILINGS                 | QUALIFICATION               |                       |
|                               |                             | 7                     |
| Annual Report                 | Foreign                     |                       |
| Annual Report Fictitious Name | Foreign                     | -                     |
|                               | Limited Partnership         | -                     |
| Fictitious Name               |                             | -<br>-<br>-           |

CR2E031(10/92)

# ARTICLES OF INCORPORATION

OF

# EUROCARIBE\_INTERNATIONAL,\_INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

# ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is EUROCARIBE INTERNATIONAL, INC., hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 550 N.W. 214 Street, Villa 101, Miami, Florida 33169.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

# ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may does appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have proemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 550 N.W. 214 Street, Villa 101, Miami, Florida 33169 and the registered agent at that office is MARCIA CUAVERS.

# ARTICLE VIII: INITIAL BOARD OF DIRECTORS

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The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MARCIA CUAVERS 550 N.W. 214 Street, Villa 101 Miami, Florida 33169

# ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MARCIA CUAVERS 550 N.W. 214 Stroot, Villa 101 Minmi, Florida 33169

of \_\_\_\_\_\_\_\_, 1995 by MARCIA CUAVERS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Starley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS My Commission CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

rirst--That EUROCARIBE INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MARCIA CUAVERS located at 550 N.W. 214 Street, Villa 101 in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARCIA CHAVERS

DATE: 4/27/95