

JAN-13-1995 1:03 PM

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000008094))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARIBBEAN INTERNATIONAL WHOLESALE SUPPLIERS, INC.
FAX AUDIT NUMBER: H95000008094 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/24/1995 TIME REQUESTED: 10:39:58
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
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STATE OF FLORIDA
TALLAHASSEE

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1. SIGN OF CORPORATIONS

95 JUL 24 PM 12:13

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JAN-13-1988 14:48 FROM

TO

19849224080 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CARIBBEAN INTERNATIONAL WHOLESALE SUPPLIERS, INC.
REF: W95000014851

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

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) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: H95000008094
Letter Number: 595A00035158

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

JAN-13-1988 14:48 FROM

TO

19849224000 P.03

ARTICLES OF INCORPORATION

Caribbean International Wholesale Suppliers, Inc.,

ARTICLE I
NAME

The name of this corporation is Caribbean International Wholesale Suppliers, Inc.

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 98 Hendricks Isle, Suite #1, Ft. Lauderdale, Fl. 33301.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 98 Hendricks Isle, Ft. Lauderdale, Fl. 33301, and the name of the initial registered agent of this corporation at that address is Lisa Langa.

Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073
(305) 525-7500

95 JUL 24 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name

Lisa Lange

Address

98 Hendricks Isle, Suite #1
Ft. Lauderdale, Fl. 33301

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Name

Lisa Lange

Address

98 Hendricks Isle Suite #1
Ft. Lauderdale, Fl. 33301

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of July, 1995.



Lisa Lange

Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073

H95000008094

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JAN-13-1988 11:31 FROM

TO

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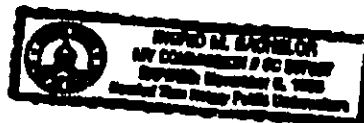
P.12

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mrs. Lisa Lange, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 24th day of July, 1988.

Ingrid Bachelor
Notary Public, State of Florida
My commission expires:



Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073

JAN-13-1988 11:31 FROM

TO

1984922-008

P.13

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

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

Caribbean International Wholesale Suppliers, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Lisa Lange, located at 98 Hendricks Isle, Suite #1, Fort Lauderdale, Florida 33301, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Lisa Lange
Lisa Lange

95 JUL 24 AM 8:19
FBI
FALL ARREST P. 1000

Prepared by:
Ingrid Bachelor
Bachelor & Associates, Inc.
5122 Northwest 43rd Avenue
Coconut Creek, Florida 33073

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