

P950000 57905

TRANSMITTAL LETTER

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

20000015447012
-07/25/95--01022--002
***131.25 ***131.25

SUBJECT: CARIBBEAN SUN INTERNATIONAL INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
1995 JUL 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: LUIS F. QUINONES JR
Name (printed or typed)

13966 SW 46TH UNIT "A"
Address

MIAMI FLORIDA 33175
City, State & Zip

305-223-3223
Daytime Telephone number

F. CHESSEY JUL 27 1995

F. CHESSEY JUL 27 1995

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

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:

CARIBBEAN SUN INTERNATIONAL INC

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ARTICLE II PRINCIPAL OFFICE

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

13966 SW 46 TERR UNIT 'A'
MIAMI, FLORIDA 33175

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS F. QUINONES JR
13966 SW 46 TERR UNIT A
MIAMI, FLORIDA 33175

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ARMANDO DANILO ALVAREZ III - PRES

15340 SW 144 PL

MIAMI FLORIDA 33177

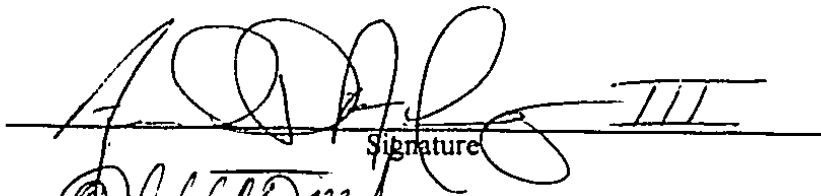
LUIS F. QUINONES JR. - VICE-PRES

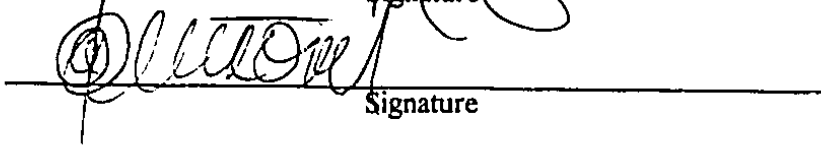
13906 SW 46 TERR UNIT 'A'

MIAMI, FLORIDA 33175

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

19 day of JULY, 19 95.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CARIBBEAN SUN INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

LOUIS F. DOMINONES JR.
(NAME)

13900 SW 40 TRAIL UNIT A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33175
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

7-19-95
(DATE)