

# P95000057943

Carl S. Pitter Paulette A. Gardner

July 13, 1995

State of Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Attention: Ms. Brendalyn Bruton

Re: Articles of Incorporation for ALL CARIBBEAN SALES & SUPPLIES, INC.; DREAMS & DESIRES, INC.; SEKWELL INTERNATIONAL IMPORT & EXPORT, INC.

Dear Ms. Bruton:

Enclosed please find four original copies of the articles of incorporation for forming ALL CARIBBEAN SALES & SUPPLIES, INC.; DREAMS & DESIRES, INC.; SEKWELL INTERNATIONAL IMPORT & EXPORT, INC., along with three checks in the amount of \$122.50 each, for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely

Carl S. Pitter

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION

ALL CARIBBEAN SALES & SUPPLIES, INC. 1100 NORTH EAST 212 TERRACE NORTH MIAMI, FLORIDA 33179

#### ARTICLE I

The name of the corporation is <u>ALL CARIBBEAN SALES & SUPPLIES</u>, INC.

## ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

MELODY D. GOLAUB 1100 NORTH EAST 212 TER NORTH MIAMI, FL 33179

HORTENCIA CLAYTON 1100 NORTH EAST 212 TER NORTH MIAMI, FL 33179

# ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

MELODY D. GOLAUB 1100 NORTH EAST 212 TER NORTH MIAMI, FL 33179

VICE PRESIDENT:

TREASURER:

MELODY D. GOLAUB 1100 NORTH EAST 212 TER NORTH NIAMI, FL 33179

SECRETARY:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE VIII - INCORPORATOR

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

MELODY D. GOLAUB 1100 NORTH EAST 212 TER NORTH MIAMI, FL 33179

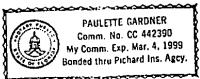
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the <u>13TH</u> day of <u>JULY</u>, 1995.

\* Melecy D Galant

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>MELODY D. GOLAUB</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <a href="mailto:13TH">13TH</a> day of <a href="mailto:july">JULY</a> 1995.



NOTARY PUBLIC STATE OF FLORIDA

#### ACCEPTANCE OF RESIDENT AGENT

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

RESIDENT AGENT: CARL S. PITTER

DEPARTMENT OF STORE 95000

FOR OFFICIAL USE

NUMBER

279 H 3 234

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

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\$ 1,311.25 G

RECEIVED

ON 1224

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Process Date: 08/10/95

The above named fund(s) has been reduced by the amount this check(s) under authority of Section 215.34, F.S.

Dill Nelson