

P95000059402

Andaw Caribbean Holdings, Inc.  
(Requestor's Name)

910.3 Harmony Cot  
(Address)

FREE HILLS, ST. George, BARBADOS  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

(809) 429-0051

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-05/25/95--01053--015  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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671

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RECEIVED  
SECRETARY OF STATE

8/2/95

Examiner's Initials **WJW**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 31, 1995

ANDAW CARIBBEAN HOLDINGS, INC.  
C/O 3 HARMONY COT  
FREE HILLS  
ST. GEORGE BARBADOS,

SUBJECT: ANDAW CARIBBEAN HOLDINGS INC.  
Ref. Number: W95000011229

We have received your document for ANDAW CARIBBEAN HOLDINGS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 695A00027232

**ARTICLES OF INCORPORATION  
OF  
ANDAW CARIBBEAN HOLDINGS INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the state of Florida, hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation is : **ANDAW CARIBBEAN HOLDINGS INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to the law and shall commence as of the date of filing of these Articles of Incorporation.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be exportation of electronic equipment and dry goods.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V  
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 VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is Suite 2498, 7040 West Palmetto Park Road, Boca Raton, Florida 33433.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Suite 2498, 7040 West Palmetto Park Road, Boca Raton, Florida 33433 and the name of the initial registered agent of this corporation is David Whittaker whose address is the same as that mentioned above who hereby acknowledges and accepts the duties and responsibilities as registered agent for the said corporation.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is Charles Whittaker 7040 West Palmetto Park Road, Boca Raton, Florida 33433.

**ARTICLE IX  
INCORPORATOR**

The name of the person signing these articles is . Charles Whittaker, 7040 West Palmetto Park Road, Boca Raton, Florida 33433.

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FILED  
SECRETARY OF STATE  
JUL 31 1995  
TALLAHASSEE, FLORIDA

**ARTICLE X  
BY-LAWS**

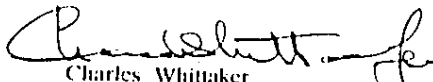
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders

**ARTICLE XI  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and right conferred upon the Stockholders its subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these articles of incorporation, this 15th day of May 1995.

  
David Whittaker

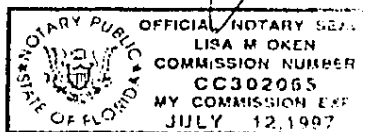
  
Charles Whittaker

STATE OF FLORIDA                   )  
  ) SS  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, who, after being first duly sworn, deposes and states that she signed the foregoing Articles of Incorporation for the purposes therein expressed. WITNESS my hand and official seal at the State and County aforesaid, this 16th day of May, 1995.

  
Notary Public, State of Florida

My Commission Expires :



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FILED  
OFFICE OF THE  
CLERK OF THE  
COURT  
Palm Beach County, Florida