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STATE OF FLORIDA SUITE 200
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION (OR P.A.)
NAME: CARIBBEAN CONCEPT WHOLESALERS, INC.
FAX AUDIT NUMBER: H95000009701 CURRENT STATUS: REQUESTED
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This Document Prepared By:
Andrew L. Cohen, Esq.
Florida Bar No.: 989797
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Miami, Florida 33126
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARIBBEAN CONCEPT WHOLESALERS, INC.

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 CONCEPT WHOLESALERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8115 N.W. 33 Street
Miami, Florida 33122

ARTICLE III CAPITAL STOCK

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

100 Shares/\$1.00 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew L. Cohen, Esq.
815 N.W. 57th Avenue
Suite 342
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

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

ANA GARCIA
340 S.W. 136 Place
Miami, Florida 33184

The undersigned has(have) executed these Articles of Incorporation this 31ST day of August, 1995.


ANA GARCIA, Treasurer

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CERTIFICATE OF DESIGNATION
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 CONCEPT WHOLESALERS, INC.

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

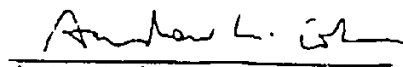
Andrew L. Cohen, Esq.
815 N.W. 57th Avenue
Suite 342
Miami, Florida 33126


ANA GARCIA, Treasurer

8/31/95
Date

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TALLAHASSEE, FLORIDA

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.


Andrew L. Cohen, Esq.
August 31, 1995
Date

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