

P96000021100

Lawrence Edward King  
P.O. Box 19706  
Plantation, Florida 33318

February 15, 1996

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

1000001720701  
-02/21/96--01070--012  
\*\*\*\*122.50 \*\*\*\*122.50

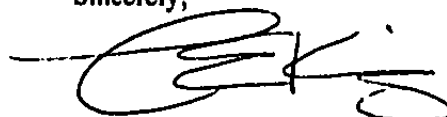
RE: TransCaribe Group, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned matter along with our check in the sum of \$122.50 for filing same.

Please return a filed copy in the enclosed self-addressed, stamped envelope. Thank you.

Sincerely,



Lawrence E. King

LEK/cpr  
Enclosures

FILED  
96 MAR -7 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 23 1996

610,535

W96-4145

MAR 7 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1996

LAWRENCE EDWARD KING  
P. O. BOX 19706  
PLANTATION, FL 33318

SUBJECT: TRANSCARIBE GROUP, INC.  
Ref. Number: W9600004145

We have received your document for TRANSCARIBE GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 196A00008027

Wednesday, February 28, 1996

Ms. Brenda Baker  
Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Florida Department of State  
Tallahassee, Florida 32314

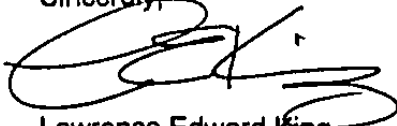
Dear Ms. Baker:

I, Lawrence Edward King, am the director, officer and incorporator for  
TransCaribe Group, Inc., and the complete business street address is as follows :

191 Northwest 46th Avenue  
Plantation, Florida 33317

Sorry for any inconvenience this may have caused.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lawrence King', with a large, stylized flourish extending from the end of the signature.

Lawrence Edward King  
President

ARTICLES OF INCORPORATION  
OF  
TransCaribe Group, Inc.

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FILED  
96 MAR -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name of Corporation

The name of this corporation is TransCaribe Group, Inc.

ARTICLE II  
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III  
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV  
Principal Place of Business

The address of the principal place of business of this corporation is 191 Northwest 46th Ave. Plantation, Florida 33317.

ARTICLE V  
Registered Office

The address of the initial registered office of the corporation is c/o Lawrence Edward King, 191 NW 46th Ave. Plantation, Florida 33317. The Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI  
Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Lawrence Edward King, 191 Northwest 46th Ave. Plantation, FL 33317.

## ARTICLE VII

### Directors

This corporation shall have not less than one director. The name and addressee of the initial director of this corporation is:

Lawrence Edward King  
191 Northwest 46th Avenue  
Plantation, Florida 33317

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

## ARTICLE VIII

### Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

## ARTICLE IX

### Incorporator

The name and address of the incorporator is as follows:

Lawrence Edward King  
191 Northwest 46th Avenue  
Plantation, Florida 33317

## ARTICLE X

### Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may otherwise be interested.

Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

\* \* \*

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of February, 1996.

Lawrence Edward King, Incorporator

STATE OF FLORIDA    )  
                                  ) ss:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, this day personally appeared Lawrence Edward King, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal at PLANTATION BROWARD County, Florida this 15<sup>th</sup> of February, 1996.

John Gudinas  
Notary Public, State of Florida

My Commission Expires:



JOHN GUDINAS

My Comm Exp. 11/09/

Bonded By Service Ins

No. CC419831

☒ Personally Known

☐ Other ( )

F.O.L.

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above-named corporation, at the Registered Office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with all legal requirements relative thereto.

  
Lawrence Edward King  
Registered Agent

FORMS, REARTICLES

FILED  
96 MAR -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA