

996 000 222 19

Character Number Only

3/11/96

Jeannette Smith

Requester's Name

6915 Red Road #2204

Address

C. Gables FL 33143

City

State

ZIP

Phone

666-6053

VALIDATION ONLY

600001731558
-03/12/96--01026--021
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70.00 20.00

CORPORATION(S) NAME

CARICRAFT CORP.

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Foreign	☐ Mark
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Reinstatement	☐ Reservation	☐ Change of Registered Agent
☒ Certified Copy	☐ Photo Copies	☐ Certificate Under Seal
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
		☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

E. CHESSEY MAR 12 1996

CR2E031 (R8-85)

EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
CariCraft Corp.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: CariCraft Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

C. The three officers of this corporation shall each hold 300 shares of common stock with 100 shares reserved to the corporation.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

FILED
SEP 12 1963
TAMPA, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Corporation's principal office will be the same as its registered office.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Jean-Marc Villain
1382 SW 178 Way
Pembroke Pines, FL 33029

Jeanette E. Smith
6915 Red Rd., Ste. 220A
Coral Gables, FL 33143

Emmanuel F. Michaud
15230 SW 148 Terrace
Miami, FL 33196

The people named as initial directors shall hold office until their successors are elected or appointed and have qualified.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

President: Jean-Marc Villain
1382 SW 178 Way
Pembroke Pines, FL 33029

Vice-President: Jeanette E. Smith
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

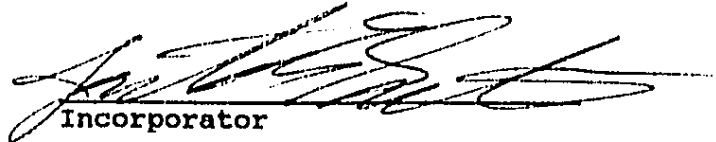
Treasurer: Jean-Marc Villain
1382 SW 178 Way
Pembroke Pines, FL 33029

Secretary: Emmanuel F. Michaud
15230 SW 148 Terrace
Miami, FL 33196

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 11 day of March, 1996.


Incorporator

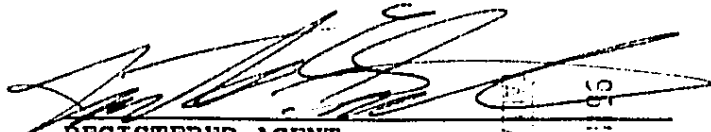
ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CariCraft Corp., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Rod Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


REGISTERED AGENT

FILED
SEP 12 AM 11:53
TALLAHASSEE, FLORIDA