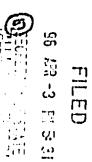
4/03/94 FLORIDA DIVISION OF CORPORA 12:024 PUBL ACCESS BY TORMONT PHONE: (305) B41-3694 FAX: (908) 541-3770 H98000004787))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: CANIBBEAN INDUSTRIAL SUPPLIES, INC.
JMBER: H96000004767 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000024707 DATE REQUESTED: 04/03/1990 TIME REQUESTED: 12:02:16
CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: ( NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000004767))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:08:4

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# ARTICLES OF INCORPORATION OF CARIBBEAN INDUSTRIAL SUPPLIES, INC.



#### ARTICLE I - NAME

The name of this Corporation is CARIBBEAN INDUSTRIAL SUPPLIES, INC.

#### ARTICLE II - DURATION

This Corporation shall have a purpotual existence commencing on the Date of Filing.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This "orporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common st. . ' which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>Marta M. Centurion</u> and the street address of use initial registered office of this Corporation is <u>999 Ponce De Leon Blvd.</u>, <u>Suite</u> 30. Cord Gables, Fi. 33134.

THIS INSTRUMENT PREPARED BY:
J. C. FERRER, ENQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CURAL GABLES, FLORIDA 33134
TELEPHONE (305) 446-6306
FLORIDA BAR #354887

PAGE TWO OF ARTICLES OF INCORPORATION OF CARIBBEAN INDUSTRIAL SUPPLIES, INC.

#### ARTICLE VI - INTHAL BOARD OF DIRECTORS

This Corporation shall have one (1) 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 (1). The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES.

Marta M. Centurion

999 Ponce De Leon Blvd., Suit 30

Coral Gebies, FI 33134

#### ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

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

#### ARTICLE X - INCORPORATOR

The person signing these articles is <u>Marta M. Centurion</u> and her street address is <u>999 Ponce</u> De Leon Blvd., Suits 30, Coral Gables, Fl 33134.

#### ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 999 Ponce Da Leon Bivd., Suite 30, Coral Gables, Fi 33134, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

VD.

## PAGE THREE OF AKTICLES OF INCORPORATION OF CARIBBEAN INDUSTRIAL SUPPLIES, INC.

#### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2nd day of April, 1996.

Marta M. Centurion

STATE OF FLORIDA )
COUNTY OF DADE ) 21

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Maria M. Centurion known to me and known by me so be the person(s), who, as incorporator(s), executed the foregoing Articles of Incorporation of CARIBBEAN INDUSTRIAL SUPPLIES, INC. and acknowledged before me that he accounted 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 2nd day of April, 1996.

COSSTAND TO COMMENT OF THE COMMENT O

NOTARY PUBLIC, State of Florida

Juan Corfor Ferrer

Printed Name of Notary Public

Printed Name of Notary Public My Commission Expires:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

### PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that <u>CARIBBHAN INDUSTRIAL SUPPLIES. INC.</u>, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Maria M. Centurion. located at <u>299 Ponce De Leon Rivel</u>. Suite 30, Coral Gables, Fl. 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this April 2, 1996.

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Marta M. Centurion

SWORN TO AND SUBSCRIBED before me this April 2, 1996.

CC1976 MY COMMISSION CO. AVG. 13986

NOPARY PUBLIC, State of Florida

Printed Name of Notary Public My Commission Expires: