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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

900001996409 -07/17/96--01034--014 *****78.75 *****78.75

SUBJECT: CAPTAIN WHOLESALE & EXPORT, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75 FOR FILING FEE AND CERTIFICATE.

FROM: PEDRO BARROSO

20040 E. OAKMONT DRIVE

MIAMI, FL. 33015 (305) 829-2745



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Captain Wholesale & Export, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20040 E. Oakmont Drive Miami, Fl. 33016

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have and outstanding at any one time is: 10,000

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Pedro Barroso
2004D E. Oakmont Drive
MIAMI, FL. 33015

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Pedro Barroso 2004♥ E. Oakmont Drive MIAMI, FL. 33015

The undersigned incorporator has executed these Articles of Incorporation this <u>\4</u> day of July, 1996.

Pedro Barroso

CERTIFICATE OF DESIGNATION OF 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: Captain Wholesale & Export, Inc.
- 2. The name and address of the registered agent is:

Podro Barroso 2004D E. Oakmont Drive MIAMI, FL. 33015

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.

7-14-96

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314