

P96000063526

TRANSMITTAL LETTER

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

900001907249
-07/30/96--01012--019
***131.25 ***131.25

SUBJECT: Cafe Express Marine Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Pedro P. Ripoll
Name (printed or typed)

1879 SW 31 Ave
Address

Pembroke Park FL 32009
City, State & Zip

954 961-1753
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 29 AM 11:27

FILED

NOTE: Please provide the original and one copy of the articles.

63 7/30/96

ARTICLES OF INCORPORATION

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96 JUL 29 AM 11:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Cate Express Marine Inc.

ARTICLE II PRINCIPAL OFFICE

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

1879 SW 31st AVE
Pembroke Park FL 33009

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro P. Ripoll
1879 SW 31st AVE
Pembroke Park FL 33009

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Pedro P Ripoll } DIRECTOR
7061 SW 9th
PLANTATION FL 33317

Carlos M. Ripoll } DIRECTOR
7061 SW 9th
PLANTATION FL 33317

Lawrence M. Cornichard } DIRECTOR
10995 Wetmore Drive
COOPER CITY FL. 33026.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Pedro P. Ripoll
Signature

Carlos M. Ripoll
Signature

[Signature]
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

96 JUL 29 AM 11:27

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Cate Express Marine Inc.

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

Pedro P. Ripull
(NAME)

1879 SW 31 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Park FL 33009
(CITY/STATE/ZIP)

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.

Pedro P. Ripull
(SIGNATURE)

7/9/96
(DATE)