

P96000069769
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: Caribana Beach everything under the sun., co.
(Proposed corporate name - must include suffix)

700001926427
-08/20/96--01037--002
***131.25 ***131.25

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: Arlene A. Grant
Name (printed or typed)

10299 Collins Ave Suite 310
Address

Bal Harbour, FL 33154
City, State & Zip

(305) 876-0661
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 19 PM 3:45

FILED

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

5-21-96
RR

ARTICLES OF INCORPORATION

FILED
25 AUG 19 PM 3:45
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:

Caribana Beach everything under the sun., co.

ARTICLE II PRINCIPAL OFFICE

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

10295 Collins Ave
Suite 310
Bal Harbour, FL 33154

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arlene A. Grant
10295 Collins Ave
Suite 310
Bal Harbour, FL 33154

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):

Arlana A. Grant
102905 Collins Ave
Suite 310
Bal Harbour, FL 33154

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

16th day of August, 19 96.

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



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.

**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: Caribana Beach
everything under the sun, co.

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

Arlene A. Grant
(NAME)
18295 Collins Ave. Suite 310
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Pal Harbour, FL 33154
(CITY/STATE/ZIP)

FILED
95 AUG 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Arlene A. Grant
(SIGNATURE)

8/16/96.
(DATE)