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Kirk A. Barrow
Attorney at Law

3500 N. State Road 7 Suite 201 Lauderdale Lakes, PL 33319

Kitk A. Burrow +
Alesia A. Stewart *
Owen S. Crosble / Of Counsel
+ Pl., OA, DC Bars
*TX Bar
/JA Bar

FILED
SECRETARY OF STANDARD FOR (954) 184-6669
Tel. (954) 184-6762
Ja. Tel. (809)962-2869

August 23, 1996

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

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SUBJECT: Registration of Caribbean International Trading, Inc.

Enclosed are:

- (1) An original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.
- (2) A check for (\$70.00) representing payment for: Filing Fees and Registered Agent Fees.

Please provide a certificate of status.

Sincerely,

Kirk A. Barrow

ARTICLES OF INCORPORATION

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CARIBBEAN INTERNATIONAL TRADING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

CARIBBEAN INTERNATIONAL TRADING, INC.

ARTICLE IL PRINCIPAL OFFICE.

The principal place of business is 3696 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311, and the mailing address of the corporation is 3696 W. Oakland Park Blvd., Lauderdale Lakes, FL 33311.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Kirk A. Barrow, 3500 N. State Road 7, Suite 201, Lauderdale Lakes, Florida 33319.

ARTICLE IV. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

<u>ARTICLE V. CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The method of election of the director shall be governed by the bylaws. The names and addresses of the initial members of the Board of Directors are:

Vincent Mason Vernalce Mason.

3500 State Road 7, Suite 201, Lauderdale Lakes, Florida, 33319 3500 State Road 7, Suite 201, Lauderdale Lakes, Florida, 33319

ARTICLE VIII INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

Kirk A Barrow, Esq. 3500 N. State Road 7 Suite 201 Lauderdale Lakes, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation on August 23, 1996.

> Incorporator Its Agent, Kirk A. Barrow

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF **INCORPORATION**

Kirk A. Barrow, Esq. Attorney at Law, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505,

> Its Agent, Kirk A. Barrow, Esq. Authorized Representative