

P96000080437
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 26 PM 3:00

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

SUBJECT: Caribbean Commodity Traders 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:

Karen S. Burgess
Name (printed or typed)

10995 Neptune Dr.
Address

Cooper City FL 33026.
City, State & Zip

(800)638-8249
Daytime Telephone number

200001957782
-09/26/96--01049--006
***131.25 ***131.25

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

BROWN SEP 27 1996

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP 26 PM 3:00

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:

Caribbean Commodity Traders Inc

ARTICLE II PRINCIPAL OFFICE

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

10995 Neptune Drive
Cooper City, FL. 33026.

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:

Karen S. Burgess
10995 Neptune Drive
Cooper City, FL. 33026.

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):

Karen S. Burgess
10995 Neptune Drive
Cooper City
FL 33026

} Director

Lawrence Martin Carmichael
10995 Neptune Drive
Cooper City
FL 33026

} Director

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

18th day of September, 1996.

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

Karen S. Burgess
Signature

[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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 3:00

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: Caribbean Commodity Traders Inc.
2. The name and address of the registered agent and office is:

Karen S. Burgess
(NAME)

10995 Neptune Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Cooper City, FL, 33026
(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.

Karen S. Burgess
(SIGNATURE)

18th September 1996
(DATE)