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FROM: CLIFFORD M. KING
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NAME: CARIBBEAN EMPORIUM, INC.

CONTACT: CLIFFORD M KING

PHONE: (941)365-0365

AUDIT NUMBER...... 196000013833

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

CARIBBEAN EMPORIUM, INC.

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The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Caribbean Emporium, Inc.

2. Principal Office. The principal office of the Corporation is:

3955 Roberts Point Road Sarasota, Florida 34242

3. Mailing Address. The mailing address of the Corporation is:

3955 Roberts Point Road Sarasota, Florida 34242

4. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, PL 34236 Telephone: (941) 355-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

H96000013833

- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

Dated this 2nd day of October, 1996.

Clifford M. King /

Incorporator and Registered Agent

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, PL 34236 Tolephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

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Clifford M. King

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