

TRANSMITTAL LETTER
96000084436

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

200001969212
-10/09/96--01053--017
****131.25 ****131.25

SUBJECT: ISLANDS EXPORT, 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: TONY PILAT
Name (Printed or typed)

834 VERONA LAKE DRIVE
Address

FT. LAUDERDALE, FLORIDA 33326
City, State & Zip

954-389-3451
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Islands Export, INC.

ARTICLE II PRINCIPAL OFFICE

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

834 VERONA LAKE DRIVE
FT. LAUDERDALE, FLORIDA 33326

ARTICLE III SHARES

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

100 NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TOWY PILAT
834 VERONA LAKE DRIVE
FT. LAUDERDALE, FLORIDA 33326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -9 PM 12:46

FILED

See instructions for officers/directors

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

ALAN BAYLESS - Vice President / TREASURER
5951 Wellesley PARK DRIVE
405
BOCA RATON, FLORIDA 33433

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

5TH day of OCTOBER, 19 96

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

Child A. Pitt

Signature

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**

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: ISLANDS EXPORT, INC.

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

TONY PILAT
(NAME)

834 VERONA LAKE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33326
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Michael A. Pilat
(SIGNATURE)

OCT. 3RD 1996
(DATE)