

NOV-13-1996 17:58

EMPIRE CORPORATE KIT

P. 1/24

S

4:54 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000016061 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CARIBBEAN SNACKS CORP.

AUDIT NUMBER.....H96000016061

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:21:24

RECEIVED

96 NOV 14 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14/96  
TD

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 14 PM 11:40

FILED

5964-51952

H96000016061

④

**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN SNACKS CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is CARIBBEAN SNACKS CORP.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall be upon filing of these Articles of Incorporation by the Department of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

Prepared by: VILA & PADRON, P.A.  
Carlos E. Padron, Esq. (Fla. Bar #866997)  
338 Minorca Ave.  
Coral Gables, FL 33134  
(305) 461-4888

H96000016061

H96000016061

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 338 Minorca Ave., Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Carlos E. Padron.

**ARTICLE VI****PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be: 6978 Northwest 42nd Street, Miami, Florida.

**ARTICLE VII****INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is Carlos E. Padron, Vila & Padron, P.A., 338 Minorca Avenue, Coral Gables, Florida 33134.

**ARTICLE VIII**

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

President/Director: Rolando Weill

**ARTICLE IX****INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th of November, 1996.

  
Carlos E. Padron,  
Incorporator

H96000016061

H96000016061

**CERTIFICATE OF REGISTERED AGENT  
OF  
CARIBBEAN SNACKS CORP.**

Pursuant to Section 607.0501 and 607.0505 of the Florida Statutes, the following is submitted, in compliance therewith:

That CARIBBEAN SNACKS CORP., desiring to organize under the laws of the State of Florida, has named Carlos E. Padron, Vila & Padron, P.A., 338 Minorca Ave., Coral Gables, County of Dade, State of Florida, agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505.

Dated this 13th day of November, 1996.

By.   
Carlos E. Padron

96

11/14

11:40

FILED

H96000016061