

P96000101448

Kirk A. Barrow

Attorney at Law

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Kirk A. Barrow +
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Owen S. Crosbie / Of Counsel
+ FL, GA, DC Bars
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December 5, 1996

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

600002024446--7
-12/10/96-01055-010
*****70.00 *****70.00

SUBJECT: ~~Caribbean Delight Inc.~~

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for seventy dollars (\$70.00) is enclosed. This represents payment for:

Filing Fees and Registered Agent Fees.

Sincerely,


Kirk Barrow

502-672
W916-26028

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 AM 11:42



Kirk A. Barrow
Attorney at Law

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Suite 201
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December 14, 1996

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

SUBJECT: Caribbean Choice Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. This was previously submitted to you under Carribean delight but that name was already being used.

Please provide a certificate of status.

A check for seventy dollars (\$70.00) was previously mailed to you. This represents payment for:

Filing Fees and Registered Agent Fees.

Sincerely,


Kirk Barrow



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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December 11, 1996

KIRK A. BARROW, ESQUIRE
3500 N. STATE ROAD 7 #201
LAUDERDALE LAKES, FL 33319

SUBJECT: CARIBBEAN DELIGHT INC.
Ref. Number: W96000026028

choice

We have received your document for CARIBBEAN DELIGHT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00055403

EFFECTIVE DATE

01/01/97

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ARTICLES OF INCORPORATION

OF

CARIBBEAN CHOICE 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 CHOICE INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is Presidential Plaza West, 7308 Southgate Blvd. North Lauderdale, FL 33068, and the mailing address of the corporation is 8050 Cleary Blvd. Unit 513, Plantation, FL 33324.

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.

ARTICLE V. CAPITAL STOCK

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.

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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 directors shall be governed by the bylaws. The name and address of the initial members of the Board of Directors is:

Gordon Olson

7055 Ashford Lane, Boynton Beach, FL 33437.

Kathleen Alexander

8050 Cleary Blvd. unit 513, Plantation, FL 33324

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 December 14, 1996. The effective date of incorporation is January 1, 1997.



Incorporator
Its Agent, Kirk A. Barrow

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, Florida Statutes.

By:



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