

P97000002202



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 213722 82860A

AUTHORIZATION :

Patricia Pjuts

COST LIMIT : \$ 70.00

ORDER DATE : January 7, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 213722-005

300002051493--8

CUSTOMER NO: 82860A

CUSTOMER: Irving J. Gonzalez, Esq  
LESLIE ALAN ROZENCWAIG, P.A.

960 Suntrust International Cnt  
1 Southeast 3rd Avenue  
Miami, FL 33131

FILED  
97 JAN -8 PM 12:36  
SECRETARY  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CARIBE PLAZA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED  
JAN -8 PM 1:38  
CORPORATION

1-9-97  
KR

ARTICLES OF INCORPORATION  
OF  
CARIBE PLAZA, INC.

FILED  
97 JAN -8 PM 12:36  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARIBE PLAZA, INC.

The address of the principal office of this corporation shall be 5890 Southwest 76th Avenue, Davie, Florida 33328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 960 Suntrust International Center 1 Southwest 3rd Avenue, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Irving J. Gonzalez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 8, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

HBD/WCE

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Irving J. Gonzalez, Esq., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Irving J. Gonzalez, Esq.

SECRET  
TALLAHASSEE, FLORIDA

97 JAN -8 PM 12:36

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