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Clanson & Fay Lewis 4201 N.W 34th Terrace Lauderdale Lakes, FL 33309

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Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1997

FAY E. LEWIS 4201 N.W. 34TH TERRACE LAUDERDALE LAKES, FL 33309

SUBJECT: CARIBBEAN ONE STOP, INC.

Ref. Number: W9700000660

Caribbean One Step Schopper Ire

We have received your document for CARIBBEAN ONE STOP, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

904488.6800 Dept Rev

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist

Letter Number: 097A00001411

1800-821-8676

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Shoppe SUBJECT: Caribbean (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$122.50 \$131.25 \$70.00 Filing Fee, Certified Copy & Certificate Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee **Additional Copy Required** FROM: Lauderdale Lakes, FL 33309 City, State & Zip

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

954-739-2568

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

JAN 10 PM 2: 11

The undersigned incorporator(s), for the purpose of forming a corporation under the florida pusingss Corporation Act, hereby adopt(s) the following Articles of Incorporation

The name of the corporation shall be:

Caribbean One Stopy Inc.

ARTICLEII PRINCIPAL OFFICE

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

Business Address: 4089 N.W. 31st Avenue Lauderdale Lakes, FL 33309

Mailing Address: 4201 N.W. 34th Terrace Lauderdale Lakes, FL 33309

ARTICLE III SHARES

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

Two (2)

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fay E. Lewis 4201 N.W. 34th Terrace Lauderdale Lakes, FL 33309

INCORPORATOR(S)

See instructions for officers/directors

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

Clanson Lewis 4201 N.W. 34th Terrace Lauder dale Lakes, FL 33309

Fay E. Lewis 4201 N.W. 34 th Terrace Lauderdale Lakes, FL 33309

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

2nd day of January , 1997.

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

Signature

Jay E. Lewis

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:	Caribbean One Stopy Inc.						
2.	The name and address of the regis	stered agent and office is:						
	Fay E.	Lewis	SEC TALI	97				
	4201 N.V	N. 34 th Terrace	RETAR) LAHASS	JAN 10	티			

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.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Lauderdale Lakes, Fl. 33309

Jay E. Lewis 1.2.97
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314