

P97000016579
TRANSMITTAL LETTER

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

300002093873--1
-02/21/97--01010--020
****122.50 ****122.50

SUBJECT: CARRIBEAN PALACE INC.
(Proposed corporate name - must include suffix)

SECRET
DIVISION
91 FEB 21 AM 10:02
FILED STATE

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: ANJANIEE RUPAN
Name (Printed or typed)

801 NORTH JOHN YOUNG PKWAY
Address

COMMACK NY 11725
City, State & Zip

1407-294-1236
Daytime Telephone number

*will print
copy*

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

D. BROWN FEB 21 1997

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.

FILED - STATE
SECRETARY'S OFFICE
97 FEB 21 PM 10:03

ARTICLE I NAME

The name of the corporation shall be: CARRIBEAN PALACE INC

ARTICLE II PRINCIPAL OFFICE

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

801 NORTH JOHN YOUNG PARKWAY
ORLANDO
FLORIDA 32804

ARTICLE III SHARES

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

200 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANJANIEE RUDAN 801 NORTH JOHN YOUNG
PARKWAY
ORLANDO
FLORIDA 32804

ARTICLE V 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):

ANJANIEE RUPAN

801 NORTH JOHN YOUNG PARKWAY
ORLANDO. FLA. 32804

DWARKA DHAN PAUL

801 NORTH JOHN YOUNG PARKWAY
ORLANDO. FLA. 32804

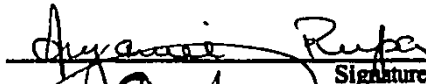
GANESH UPADHIAI

801 NORTH JOHN YOUNG PARKWAY
ORLANDO- FLORIDA.
32804

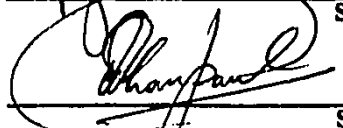
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of FEBRUARY, 1997.

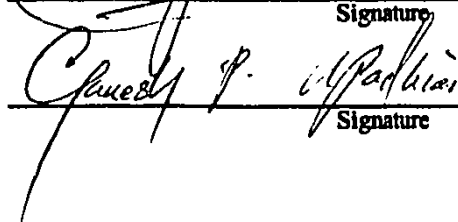
(An additional article must be added if an effective date is requested.)



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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 AM 10:03

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 CARRIBEAN PALACE INC

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

ANJANIEE RUPAN
(NAME)

801 NORTH JOHN YOUNG PARKWAY
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FLORIDA - 32804
(CITY/STATE/ZIP)

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.

Anjaniee Rupan
(SIGNATURE)

2/20/97
(DATE)