

P97000023514

DENNIS S. HUGHES
323 Hawthorne Drive
Lake Park, Florida 33403
Telephone: 561-842-1175

March 6, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

Re: Articles of Incorporation
Caribbean Classics, Inc.

200002108532--7
-03/10/97--01097--005
****122.50 ****122.50

Dear Sir:

Enclosed for filing are the original and a copy of the
Articles of Incorporation of Caribbean Classics, Inc.

Also enclosed is a check in the amount of \$122.50,
representing the fee for filing, fee for designation of resident
agent, and fee for a certified copy of the Articles, which should
be returned to the undersigned.

Thank you very much.

Very truly yours,

Dennis S. Hughes

Dennis S. Hughes

DSH/jb

Enclosures

MAR 17 1997 BSB

FILED
97 MAR 10 AM 9:53
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARIBBEAN CLASSICS, INC.

FILED
97 MAR 10 AM 9:53
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is CARIBBEAN CLASSICS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States of America for the manufacture and sale of building- related products.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares of non-assessable common stock having a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which the corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The address of the principal office and the mailing address of the corporation is 323 Hawthorne Drive, Lake Park, Florida 33403. The street address of the corporation's initial registered office is 323 Hawthorne Drive, Lake Park, Florida 33403, and the name of

its initial registered agent at that office is Dennis S. Hughes.

ARTICLE VII

The name and address of the incorporator is Dennis S. Hughes and his address is 323 Hawthorne Drive, Lake Park, Florida 33403.

ARTICLE VIII

The business of this corporation shall be managed and its corporate powers exercised by a board of one or more directors, who shall be of full age and at least one director shall be a resident of the United States. The director or directors need not be stockholders. The initial board of directors shall consist of one director.

ARTICLE IX

The first board of directors shall be constituted of the following directors:

Dennis S. Hughes

ARTICLE X

Neither the stockholders, directors, officers nor agents of said corporation shall be personally liable for debts or obligations of the corporation.

ARTICLE XI

Except as may be otherwise provided in the by-laws, any annual or other meeting of stockholders may be held either within or without the State of Florida, and any stockholder may waive notice of any meeting, either before or after the meeting.

ARTICLE XII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XIII


THE UNDERSIGNED, being the subscriber of the Articles of Incorporation of CARIBBEAN CLASSICS, INC. makes and files these Articles, hereby certifying that the facts herein stated are true, that he is sui juris and over the age of twenty-one (21) years and that accordingly he has hereunto set his hand and seal this 5th day of March, 1997.


Dennis S. Hughes

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared, DENNIS S. HUGHES, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed said Articles of Incorporation for the uses and purposes therein expressed, and he did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 5th day of March, 1997.


NOTARY PUBLIC
Joyce J. Brolsma
Printed Name

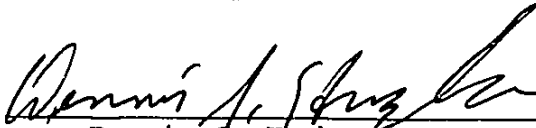


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First: That CARIBBEAN CLASSICS, INC., desiring to organize
under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation, at the Town of Lake
Park, County of Palm Beach, State of Florida, has named Dennis S.
Hughes, whose residence address is 323 Hawthorne Drive, Lake Park,
Florida 33403, as its agent to accept service of process within
this State.

Having been named to accept service of process for the above-
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


Dennis S. Hughes

FILED
SEP 10 AM 9:53
TALLAHASSEE FLORIDA