

PT1000032352

FOGLE & FOGLE, P.A.  
ATTORNEYS AT LAW

J. DANA FOGLE  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW  
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE  
MARITAL & FAMILY LAW

April 7, 1997

817 EAST PLYMOUTH AVENUE  
POST OFFICE BOX 817  
DELAND, FLORIDA 32721-0817

(904) 734-4215  
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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100002137291--6  
-04/09/97--01013--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of American Caribbean  
Development Corporation

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for American Caribbean Development Corporation.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,

*J. Dana Fogle*

J. Dana Fogle

JDF/js  
Enclosures

EFFECTIVE DATE  
4-5-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -9 AM 8:09

JDF  
4/10

EFFECTIVE DATE  
4-5-97

FILED  
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DIVISION OF CORPORATIONS  
97 APR -9 AM 8:09

ARTICLES OF INCORPORATION  
OF  
AMERICAN CARIBBEAN DEVELOPMENT CORPORATION

WE, ROBERT BARTLETT, DAVID BRADDOCK, MARK BOYD, and HAROLD  
ARNOLD, being of legal age do hereby authorize the formation of a  
corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be AMERICAN CARIBBEAN  
DEVELOPMENT CORPORATION.

ARTICLE II.

This corporation shall exist perpetually unless sooner  
dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this  
corporation is to purchase and resell a wide variety of products  
which are desirable in and obtainable from Central America, and to  
engage in any activity or business permitted under the laws of the  
United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is  
authorized to have outstanding at any one time is 100 shares fully  
paid, \$1.00 par value common stock. Common stock of the  
corporation shall be issued as "small business corporation" stock  
in accordance with a plan or plans under the provisions of Section  
1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED  
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1520 Center Street, DeLand, Florida 32720. The initial registered agent is ROBERT BARTLETT.

ARTICLE VII

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

ROBERT BARTLETT  
1520 Center Street  
DeLand, Fl. 32720

DAVID BRADDOCK  
2121 E. New York Ave.  
DeLand, Fl. 32724

MARK BOYD  
2160 Pioneer Trail  
New Smyrna Beach, Fl. 32168

HAROLD ARNOLD  
11400 White Bluff Rd., Apt. 123  
Savannah, Ga. 31419

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on April 5, 1997.

IN WITNESS WHEREOF, We, ROBERT BARTLETT, DAVID BRADDOCK, MARK BOYD, and HAROLD ARNOLD, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a

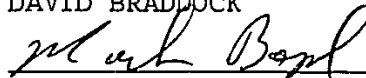
corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 5 day of April, 1997.



ROBERT BARTLETT



DAVID BRADDOCK



MARK BOYD



HAROLD ARNOLD

255720478

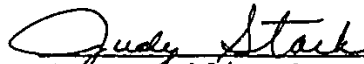
STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT BARTLETT, DAVID BRADDOCK and MARK BOYD, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of April, 1997.



JUDY STARK  
MY COMMISSION # CC338110 EXPIRES  
January 24, 1998  
BONDED THRU TROY PAUL INSURANCE, INC.

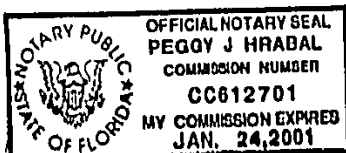



Notary Public, State of Florida  
My commission expires:

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HAROLD ARNOLD, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5 day of April, 1997.





Notary Public, State of Florida  
My commission expires:

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

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

FIRST: That AMERICAN CARIBBEAN DEVELOPMENT CORPORATION,  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of  
Incorporation, at the City of DeLand, County of Volusia, State of  
Florida, has named ROBERT BARTLETT, located at 1520 Center Street,  
DeLand, Florida 32720, as its agent to accept service of process  
within this State.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -9 AM 8:09

ACKNOWLEDGMENT:

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

  
ROBERT BARTLETT