



THE UNITED STATES
CORPORATION
COMPANY

P970000 67532

ACCOUNT NO. : 072100000032

REFERENCE : 485815 4340059

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 122.50

ORDER DATE : August 5, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 485815-005

CUSTOMER NO: 4340059

800002258318--3

CUSTOMER: Toni Clark, Legal Assistant
KELLEY DRYE & WARREN, LLP

2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

DOMESTIC FILING

NAME: CARIBBEAN EMULSIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 AUG -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -5 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1 SN AUG - 5 1997

ARTICLES OF INCORPORATION

FILED

97 AUG -5 PM12:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN EMULSIONS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

CARIBBEAN EMULSIONS, INC.
3111 University Drive, Suite 1000
Coral Springs, Florida 33065

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3111 University Drive, Suite 1000
Coral Springs, Florida 33065

The name of the initial registered agent of this Corporation at that address shall be:

Daniel Sargeant

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have four (4) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Harry Sargeant, III	3111 University Drive Suite 1000 Coral Springs, Florida 33065
Daniel Sargeant	3111 University Drive Suite 1000 Coral Springs, Florida 33065

Dante Finocchi

3111 University Drive
Suite 1000
Coral Springs, Florida 33065

Christopher Tudge

3111 University Drive
Suite 1000
Coral Springs, Florida 33065


ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
William L. Rafferty, Jr.	c/o Kelley Drye & Warren LLP 201 South Biscayne Blvd., Suite 2400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 4th day of August, 1997.



William L. Rafferty, Jr.
Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CARIBBEAN EMULSIONS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3111 University Drive, Suite 1000, Coral Springs, Florida 33065, has named Daniel Sargeant, located thereat as its registered agent to accept service of process within this state.

By: William L. Rafferty Jr.
William L. Rafferty Jr.
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Daniel Sargeant
Registered Agent

DESIGNATION AND ACCEPTANCE

OF

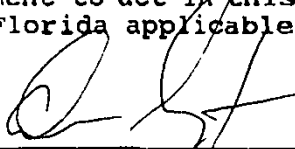
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By: _____

William L. Rafferty, Jr.
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Daniel Sargeant
Registered Agent

FILED
97 AUG -5 PM 12:15
STATE
TALLAHASSEE, FLORIDA