

P97000086011

9/30/97

FROM: INDERJIT S MALHOTRA
3001 DAVIE BLVD.,
FORT LAUDERDALE, FL 33312

TO: SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314


RE: UNI-CARIB IMPORT & EXPORT INC.

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR UNI-CARIB
IMPORT & EXPORT INC. FOR PROCESSING. A FEE OF \$ 122.50 IS
ENCLOSED.


THANKS,

SINCERELY,


INDERJIT S MALHOTRA

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-10/02/97--01060--024
****122.50 ****122.50

FILED
97 OCT -2 PM 11:53
SEC
TALLAHASSEE, FL


10/16/97

ARTICLES OF INCORPORATION
OF
UNI-CARIB IMPORT & EXPORT INC.

FILED
97 OCT -2 AM 11:59
SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation, under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME:

The name of the corporation is : UNI-CARIB IMPORT & EXPORT INC.. The Corporation's PRINCIPAL PLACE of business is located in the City of HALLANDALE, in the County of Broward, in the State of Florida, at 105 SW 4TH STREET, HALLANDALE, FL 33009.

ARTICLE II- DURATION:

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The corporation is authorized to issue Five Hundred (500) Shares of One Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV- INITIAL REGISTERED OFFICE
AND AGENT :

The name and street address of Initial Registered Agent of this Corporation is:

Name: DERRICK PEAT
Address: 105 SW 4TH STREET
City: HALLANDALE, FL 33009

ARTICLE V- INITIAL BOARD OF DIRECTORS:

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of initial director(s) of corporation are as follows:

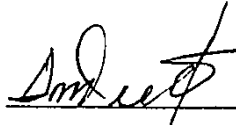
1. Derrick Peat
105 SW 4TH STREET
HALLANDALE, FL 33009
2. Sandra Peat
105 SW 4th Street
Hallandale, FL 33009

ARTICLE VI- INCORPORATION:

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

1. DERRICK PEAT
105 SW 4TH STREET
HALLANDALE, FL 33009

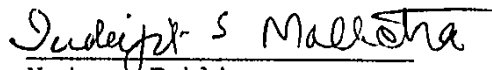
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30TH DAY OF SEPTEMBER 1997.


_____(Seal)
_____(Seal)

STATE OF FLORIDA
COUNTY BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. Derrick Peat, known to me and known to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I hereunto affixed my hand and seal, in the State & County aforesaid, this 30TH DAY OF SEPTEMBER 1997.


Notary Public



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT:

CERTIFICATE OF REGISTERED AGENT
OF

UNI-CARIB IMPORT & EXPORT INC.,

Persuant of Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of Incorporation at 105 SW 4TH STREET, HALLANDALE, FL 33009, has named DERRICK PEAT and has located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.


(Registered Agent)

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FILED
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TALLAHASSEE, FLORIDA