

P97000107482

TRANSMITTAL LETTER

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

000002379580--0  
-12/22/97--01127--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CARIBBEAN FAMILY MARKET, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ & 70.00 .

FROM:

SERGE R. DAZILE

Name (printed or typed)

437 EAST ATLANTIC BLVD # 1-C  
Address

POMPANO BEACH, FL 33060  
City, State, & Zip

( 784-9254 (954)  
Telephone Number

FILED  
97 DEC 22 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B. REGISTER DEC 23 1997

**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN FAMILY MARKET, INC.**

**FILED**

97 DEC 22 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of the corporation is Caribbean Family Market, Inc. and its principal office is located at 667 South Dixie Hwy, Pompano Beach, Florida 33060

**ARTICLE II - DURATION**

This corporation shall commence its existence upon receipt of these articles by the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of one Dollar (1) par value common stock which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT & ADDRESS**

The name of the initial registered agent is Louis Etienne and the street address is 2231 NE 1st Avenue, Pompano Beach, Florida 33060.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have a President, a Vice-President and a Secretary to hold office, as Directors, until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time according to the Bylaws. The name and address of the directors of this corporation are as follow:

1. Louis Etienne P. 2231 NE 1st Avenue, Pompano Beach, FL 33060  
Name Address
2. Marcel SaintAnge V. 2611 NW 56th Ave #328, Lauderhill, FL 33313  
Name Address

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is: Louis Etienne

## ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these Articles of Incorporation this  
17 day of June 1997.

x Louis Etienne  
Signature/Title (Pres.)

x Marcel Saintange  
Signature/Title (V. Pres.)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED**

**FILED**

97 DEC 22 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Caribbean Family Market, Inc. , desiring to organize or qualify under the laws of the state of Florida, has named Louis Etienne , Address: 2231 NE 1st Avenue, Pompano Beach , FL 33060, as its agent to accept service of process within Florida.

Signature X LOUIS ETIENNE  
Corporate officer

Title PRESIDENT

Date 12-17-97

Having been named to accept service of process or the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature X LOUIS ETIENNE

Date 12-17-97