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DEREK W. CLEARE
737 Sunny South Avenue
Boynton Beach, FL 33436

FILED

98 MAR 19 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 1998

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

Re: **Arawak Exports, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the Filing Fee and Certificate.

Sincerely,



Derek W. Cleare
737 Sunny South Avenue
Boynton Beach, FL 33436
(561) 737-0910

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MAR 20 1998

ARTICLES OF INCORPORATION
OF
ARAWAK EXPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

ARAWAK EXPORTS, INC.

ARTICLE II

Mailing Address

The mailing address of the corporation shall be:

737 Sunny South Avenue
Boynton Beach, FL 33436

ARTICLE III

Shares

The number of shares the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 737 Sunny South Avenue, Boynton Beach, FL 33436 and the name of the initial registered agent of the corporation at such address is **Susan G. Chasman**.

ARTICLE V

Incorporator

The name and address of the initial incorporator is:

Derek W. Cleare

737 Sunny South Avenue
Boynton Beach, FL 33436

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of
Florida, this 16 day of March, 1998.


Derek W. Cleare, President

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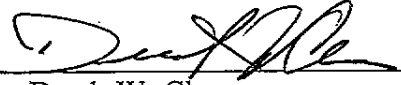
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ARAWAK EXPORTS, INC.**
2. The name and address of the registered agent and office is:

SUSAN G. CHASMAN
737 Sunny South Avenue
Boynton Beach, Florida 33436


Signature: 

Derek W. Cleare

Title: PRESIDENT

Date: MARCH 16 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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: 

Date: March 16, 1998