LAW OFFICE OF

R. DUBOFF, KENNETH

> 10920 BISCAYNE BOULEVARD MIAMI, FLORIDA 33161

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 400<u>00247142</u>4-03/27/98--01113-i-015 ****122.50 ****122.50

March 26, 1998

CARIBBEAN SALES DEVELOPMENT CORPORATION Re:

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation of Resident Agent for the abovecaptioned new corporation.

We would appreciate your filing the Articles with your Department and forwarding a certified copy of the Articles of Incorporation together with the Corporate Charter to the undersigned.

Also, enclosed please find our law office check in the amount of \$122.50, payable to the Department of State, representing payment for Capital Stock Tax, Filing Fee, Certified Copy of the Articles of Incorporation and Registered Agent Filing Fee.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,

KENNETH R. DUBOFF

KRD/lr

enclosures

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ARTICLES OF INCORPORATION OF CARIBBEAN SALES DEVELOPMENT CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

CARIBBEAN SALES DEVELOPMENT CORPORATION

The address of the initial principal office of this corporation shall be:

245 N. Ocean Boulevard, Suite 203 Deerfield Beach, Florida 33441

and the mailing address of the corporation shall be the same.

ARTICLE II DURATION OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE III GENERAL PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V <u>INITIAL REGISTERED OFFICE & RESIDENT AGENT</u>

The street address of the initial registered office of the corporation, and the name of the initial registered agent at that address is as follows:

Kenneth R. Duboff, P.A., a Florida corporation 10920 Biscayne Boulevard Miami, Florida 33161

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SECRETARY OF STAT
TAIL AHASSEE, FLORI

LAW OFFICE OF KENNETH R. DUBOFF, P.A.

ARTICLE VI INITIAL OFFICER AND DIRECTOR

This corporation shall have one Director, initially. The name and street address of the initial Director and initial Officer who shall hold office for the first year of the corporation's existence, or until successors are elected or appointed is:

Director - President/Sole Officer Randall Jordan 245 N. Ocean Boulevard Suite 203 Deerfield Beach, Florida 33441 ARTICLE VII INCORPORATOR OF CORPORATION The name and street address of the incorporator to these Articles of Incorporation is Kenneth R. Duboff, P.A., a Florida corporation 10920 Biscayne Boulevard Miami, Florida 33161 IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 26th day of March, 1998. Kenneth R. Duboff, R.A. its agent, Kenneth R. Duboff

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this <u>26th</u> day of <u>March</u>, 1998.

Kenneth R. Duboff, P.A.

its agent, Kenneth R. Dubofi