

P98000033327

TRANSMITTAL LETTER

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

SUBJECT: Trading Company of the West Indies - Incorporated
(Proposed corporate name - must include suffix)

100002464901--3
-03/23/98--01061--013
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
98 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

D Kiely
Name (printed or typed)

P O Box 6621
Address

WEST Palm Beach FL 33405
City, State & Zip

561 547 0350
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

D. KIELY
P.O. BOX 6621
WEST PALM BEACH, FL 33405

SUBJECT: WEST INDIES TRADING COMPANY
Ref. Number: W98000006898

We have received your document for WEST INDIES TRADING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 298A00016612

ARTICLES OF INCORPORATION
OF
TRADING COMPANY OF THE WEST INDIES
INCORPORATED

FILED
98 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

Article I

The name of the corporation is: Trading Company of the West Indies, Incorporated.

Article II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

Article III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

Article IV

The aggregate number of shares of stock which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no par value which shall be designated "common stock," and 100,000 shares of preferred stock. The board of directors shall have the authority to determine the issuance, rights, privileges, and voting powers of the preferred shares.

Article V

The initial street address of the principal office of this corporation in the State of Florida is 416 North Dixie Highway, Lake Worth, Florida 33460, located in Palm Beach County. The Board of Directors may, from time to time, move the principal address to any other address in Florida. This corporation shall have the privilege of having branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

Article VI

The name and address of the initial director of the corporation is:

Lamousse GMZ Valcena
416 N. Dixie Highway
Lake Worth, Florida 33460

The number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the shareholders.

Article VII

The name and address of the incorporator of the corporation is:

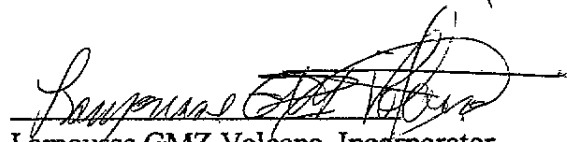
Lamousse GMZ Valcena
416 N. Dixie Highway
Lake Worth, Florida 33460

Article VIII

Pursuant to Florida statutes, Lamousse GMZ Valcena, 416 N. Dixie Highway, Lake Worth, Florida, Palm Beach County, Florida, 33460, is hereby named as agent of the corporation to accept service of process within the State of Florida; and said Lamousse GMZ Valcena does accept to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office location at the above address.

04-05-98

Date


Lamousse GMZ Valcena, Incorporator


Lamousse GMZ Valcena, Registered Agent

FILED
98 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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:

TRADING Company of the
West Indies Incorporated

2. The name and address of the registered agent and office is:

LAMOUSSE GMZ VALCENA
(NAME)

416 N. Dixie Hwy
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH, FL 33460
(CITY/STATE/ZIP)

FILED
98 APR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Lamousse GMZ Valcena
(SIGNATURE)

04-05-98
(DATE)