

P98000037636

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(407) 324-3297

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 10:08

Date: March 28, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

200002478622--8
-04/03/98--01096--005
****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of CARIBBEAN TRADING CORP. Also find enclosed a check made payable to the Secretary of State for \$122.50 that includes the statutory filing fee. Your assistance in establishing the corporation known as CARIBBEAN TRADING CORP is appreciated.

Respectfully;

Jean Riese

Jean Riese, CPA

smm/JR
cc: file

enc.

W98-1651

*4-27
105*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1998

JEAN RIESE, CPA, PA
1711 HANGAR RD.
SANFORD, FL 32773

SUBJECT: CARIBBEAN TRADING CORP.
Ref. Number: W98000007631

We have received your document for CARIBBEAN TRADING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 398A00018185

**ARTICLES OF INCORPORATION
OF
CARIBBEAN TRADING CORP**

ARTICLE ONE

The name of the corporation is: CARIBBEAN TRADING CORP

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The number of directors constituting the initial board of directors is one, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
John Sumner	3901 S.E. Commerce Avenue Stuart, FL 34997
Carlos Codero	3901 S.E. Commerce Avenue Stuart, Florida 34997

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ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The street address of its initial registered office is: 3901 S.E. Commerce Avenue, Stuart, Florida 34997 and the name of its initial registered agent at such address is: John Sumner.

ARTICLE NINE

The principal office is at 3901 S.E. Commerce Avenue, Stuart, Florida 34997 and the mailing address is at 3901 S.E. Commerce Avenue, Stuart, Florida 34997.

ARTICLE TEN

The name and address of the incorporator is:

Name

Mailing Address

John Sumner

~~1066 SW Magnolia Bluff Drive~~
~~Palm City, Florida 34990~~

JS
3901 S.E. Commerce Ave
STUART, FLORIDA 34997

ARTICLE ELEVEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

STATE OF FLORIDA
COUNTY OF MARTIN

John Sumner
Incorporator

Sworn to and subscribed before me this 23 day of MARCH.

My commission expires: 3-1-2000

Richard Esposito
Notary Public-State of Florida

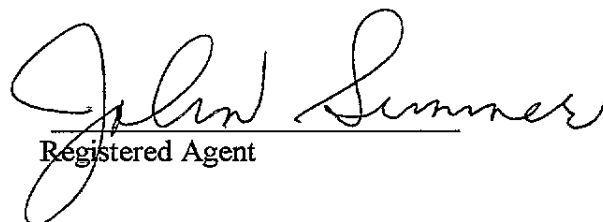


RICHARD ESPOSITO
COMMISSION # CC 524021
EXPIRES MAR 1, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named as the Registered Agent for CARIBBEAN TRADING CORP at the place designed in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

STATE OF FLORIDA
COUNTY OF MARTIN

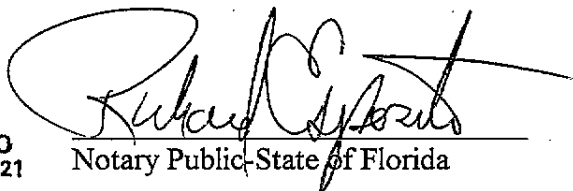

Registered Agent

Sworn to and subscribed before me this 23 day of MARCH.
My commission expires:

3-1-2000



RICHARD ESPOSITO
COMMISSION # CC 524021
EXPIRES MAR 1, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public-State of Florida

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98 APR -3 AM 10:09