

P98000040193

**Transmittal Letter**

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

400002507764--1  
-05/01/98--01062--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Carribean Creations, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:  
X \$78.75 - Filing fee and certificate

FROM: Shadrach Di Maria  
Name

3 Danby PL  
Address

Boynton Beach, FL 33462  
City, State & Zip

561-585-5566

Daytime Telephone number

FILED  
98 MAY -1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/05-4-98

## Articles of Incorporation

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

The name of the corporation shall be:

Carribean Creations, Inc.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3 Danby PL  
Boynton Beach, FL 33462

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shadrach DiMaria  
3 Danby PL  
Boynton Beach, FL 33462

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Shadrach DiMaria  
3 Danby PL  
Boynton Beach FL 33462

Monica Albello  
3 Danby PL  
Boynton Beach, FL 33462

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

29<sup>th</sup> day of April, 1998.

(An additional article must be added if an effective date is requested.)

Shadrach DiMaria  
Signature

Monica Albello  
Signature

\_\_\_\_\_  
Signature

**Notorization is not required**

**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: Carribean Creations, Inc.

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

Shadrach Di Maria  
(Name)  
3 Danby PL  
(P.O. Box or mail Drop Box not acceptable)  
Boynton Beach, FL 33462  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*Having been named as a 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 positions as registered agent.*

Shadrach Di Maria 4-29-98  
(Signature) (Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**