

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 20 PM 1:39

P98000063591

American - Caribbean Import
and Export Corp.

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****245.00 ****122.50

two Filings

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC I or 3 File
☐ UCC II Search
☐ UCC II Retrieval
☐ Courier

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

AMERICAN - CARIBBEAN IMPORT AND EXPORT CORP.

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ARTICLE I

NAME: The name of this corporation is: AMERICAN-CARIBBEAN IMPORT AND EXPORT, CORP.

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 2200 N.W. 171st Street, Miami, FL 33056. The name of the initial registered office and initial registered agent of this corporation is **ALAN E. GREENFIELD, Esq.**, 2600 Douglas Road, Suite #911, Coral Gables, FL 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII

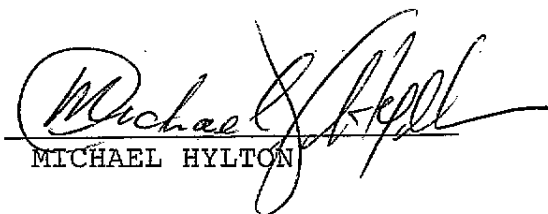
INCORPORATORS: The names and address of the persons signing these Articles of Incorporation are:

Michael "Mike" Hylton
2200 N.W. 171st Street
Miami, FL 33056

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 17th day of July, 1998.


MICHAEL HYLTON

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MICHAEL
"Mike" HYLTON , to me well known to be the person described as
Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged
before me, under oath, that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 17th
day of July, 1998.


NOTARY PUBLIC, STATE OF FLORIDA




ALAN E GREENFIELD
My Commission CC520325
Expires Feb. 01, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE MADE.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that AMERICAN-CARIBBEAN IMPORT AND EXPORT with its principal
CORP.
office, located at 2200 N.W. 171st Street, Miami, FL 33056 has named
ALAN E. GREENFIELD, Esq., located at 2600 Douglas Road, Suite #911, Coral Gables,
Florida 33134, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the
place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act.


ALAN E. GREENFIELD, Esq.
Registered and Resident Agent

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