

PA8000067180



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 911945 9220A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 31, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 911945-005

CUSTOMER NO: 9220A

CUSTOMER: Robert J. Myers, Esq  
AKERSON LAW OFFICES

1135 South Pasadena Avenue  
Suite #140  
St. Petersburg, FL 33707

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-07/31/98--01036--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: CARAVELS TRADE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 AM 11:51

RECEIVED  
98 JUL 31 AM 10:11  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

CARAVELS TRADE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 AM 11:51

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARAVELS TRADE, INC.

The address of the principal office of this corporation shall be 432 75th Avenue, St Petersburg Beach, Florida 33715, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Aldo Ferretti  
President/Secretary  
Director

432 75th Avenue  
St Petersburg Beach, FL 33715

Leonardo Caffo  
Vice President/Treasurer  
Director

432 75th Avenue  
St Petersburg Beach, FL 33715

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert J. Myers  
Akerson Law Offices  
1135 Pasadena Avenue South  
Suite 140  
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>TH</sup> day of July, 1998.

By: 

ROBERT J. MYERS, Incorporator

**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: CARAVELS TRADE, INC.
2. The name and address of the registered agent and office is:

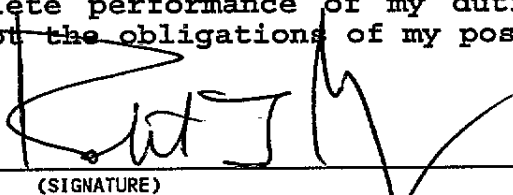
Robert J. Myers, Esq.  
(Name)

1135 Pasadena Avenue South, Suite 140  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St Petersburg, FL 33707  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
98 JUL 31 AM 11:51

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.

  
(SIGNATURE)

7-30-98  
(DATE)