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TRANSMITTAL LETTER

FILED

98 AUG -4 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

CARIB IMPEX, Inc.

(Proposed corporate name - must include suffix)

600002607176--5

-08/04/98--01068--011

***245.00 ***122.50

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

FROM:

PIERRE-DANIEL DESMART

Name (Printed or typed)

14861 SW 15957

Address

MIAMI, FL 33187

City, State & Zip

305-962-2283

Daytime Telephone number

Me Desmart GAVE
AUTHORIZATION BY PHONE TO
CORRECT Awale of
DATE Carib ImpeX, Inc.
DOC. EXAM. checked to file

P. Hall

AUG -4 1998

(2)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 AUG -4 PM 1:30

RECEIVED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARIB IMPEX, INC.

ARTICLE II PRINCIPAL OFFICE

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

14861 S.W. 159 ST
MIAMI, FL. 33187

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

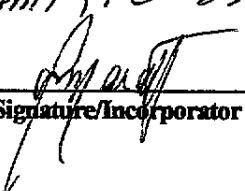
The name and Florida street address of the initial registered agent are:

PIERRE-DANIEL DESMARAT
14861 S.W. 159 ST
MIAMI, FL 33187

ARTICLE V INCORPORATOR

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

PIERRE-DANIEL DESMARAT
14861 S.W. 159 ST
MIAMI, FL 33187



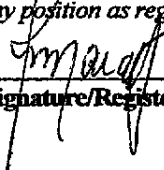
Signature/Incorporator

Aug. 4, 1998

Date

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

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/Registered Agent

Aug 4, 1998

Date