

P98000070686

TRANSMITTAL LETTER

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

000002612010--5  
-08/10/98--01099--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

000002612010--5  
-08/10/98--01099--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: LITTLE CARIBBEAN PALETTE, INC.  
(Proposed corporate name - must include suffix)

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: JEAN EDNER CADET  
Name (Printed or typed)  
  
480 NW 134th Street  
Address  
  
Miami, Florida 33168  
City, State & Zip  
  
(305) 688-9718  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 10 AM 11:10

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

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## TITLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

### ARTICLE I - NAME

The name of this corporation is LITTLE CARIBBEAN PALETTE, INC.

### ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

### ARTICLES III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock; par value \$2.00.

### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$2,000.00.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 480 NW 134<sup>TH</sup> Street, Miami, Florida 33168. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, LITTLE CARIBBEAN PALETTE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named: Jean Edner Cadet, as its agent to accept service of process within this State of Florida, 480 NW 134<sup>TH</sup> Street, Miami, Florida 33168.

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### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jean Edner Cadet

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DIVISION OF CORPORATIONS

### ARTICLE VIII - DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

### ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Jean Edner Cadet	480 NW 134 <sup>TH</sup> Street, Miami, Florida 33168
Magalie Lops	480 NW 134 <sup>TH</sup> Street, Miami, Florida 33168
Daniel Patrick Gilles	400 NE 137 <sup>th</sup> Street, #408, N. Miami, Florida 33161

### ARTICLE X - INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Jean Edner Cadet, 480 NW 134<sup>TH</sup> Street, Miami, Florida 33168.

### ARTICLE XI - EFFECTIVE DATE


These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

①   
Jean Edner Cadet

day of August, A.D., 1998.



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NOTARY PUBLIC, STATE OF FLORIDA

ERNST GALT  
 COMMISSION # 00 47558  
 EXPIRES DEC 15, 1988  
 SPECIAL DPL  
 ATLANTIC BONDING CO. INC.