P980000 71009

Caribbean American Trading, Inc.

42 Williams Road, Hollywood, Florida 33023 • (954) 578-3040

June 18, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002598786--2 -07/27/98--01013--001 ****122.50 ****122.50

ATTENTION: NEW FILINGS SECTION

Dear Corporate Specialist:

Enclosed you will find our articles of incorporation and designation of registered agent along with your required filing fee of \$122.50. If you have any questions, please contact me at the above address.

Very truly yours,

David Marajh

98 AUG 13 AM 8: 57
SECRETARY OF STATE
ANALYSEE, FLORIDA

, 2545, 2550

B. BROCK AUG 1 4 19981



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 29, 1998

DAVID MARAJH 42 WILLIAMS ROAD HOLLYWOOD, FL 33023

SUBJECT: CARIBBEAN AMERICAN TRADING, INC.

Ref. Number: W98000017209

We have received your document for CARIBBEAN AMERICAN TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 198A00039829

ARTICLES OF INCORPORATION

OF

CARIAMERICAN TRADING, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is CARIAMERICAN TRADING, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 42 Williams Road, Hollywood, Florida 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 42 Williams Road, Hollywood, Florida 33023 and the name of the registered agent at that office is Chandradath Marajh.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The name and address of the initial Board of Directors of the Corporation are:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 11 day of August, 1998 before me, an officer duly authorized, personally appeared, Chandradath Marajh, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me

that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

NOTARY PUBLIC, State of Florida at Large

SHERRIE A. TAYLOR

Notary Public - Stare of Florida

y Commission Expires Mar 5, 200

Commission # CC627289

(Seal)

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

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

First--Cariamerican Trading, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named Chandradath Marajh located at 42 Williams Road, Hollywood County of Broward State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

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 complete the provisions of said Act relative to keeping open said office.

By: <u>(M</u> C...) CHANDRADATH MARAJH FAROVED