

P9800023043

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBE TRADING, INC. 800002620908--2
(Corporation Name) (Document #) -08/20/98--01028--020
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

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98 AUG 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1998

LAZARUS

MIAMI, FL

SUBJECT: CARIBE TRADING, INC.
Ref. Number: W98000019119

We have received your document for CARIBE TRADING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00043449

Group

Articles of Incorporation

Of

CARIBE TRADING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: CARIBE TRADING GROUP, INC.

Article II, Principal Office

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

4995 NW 72ND AVENUE #206
MIAMI, FL 33166

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is: FIFTY (50) SHARES @ \$10.00 PAR VALUE EACH, HAVING AN AGGREGATE VALUE OF--- \$500.00--(FIVE HUNDRED DOLLARS AND 00/100)-----

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

JOSE MACEIRA
191 WEST 50TH STREET
HIALEAH, FL 33012

Article V. Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ORLANDO MARTINEZ
5950 SW 95TH CT.
MIAMI, FL 33173

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

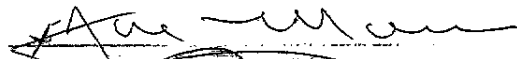
ORLANDO MARTINEZ
5950 SW 95TH CT.
MIAMI, FL 33173

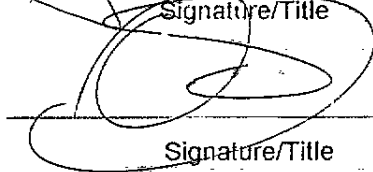
PRESIDENT/
DIRECTOR

JOSE MACEIRA
191 WEST 50TH STREET
HIALEAH, FL 33012

SECRETARY/
TREASURER/
DIRECTOR

The undersigned has (have) executed these Articles of Incorporation this 18TH day of
AUGUST, 19 98.



Signature/Title


Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: CARIBE TRADING GROUP, INC.

2. The name and address of the registered agent and office is:

JOSE MACEIRA
191 WEST 50TH STREET
MIAMI, FL 33012

Signature 
(Corporate Officer)

Title SECRETARY/TREASURER

Date AUG. 18, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

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98 AUG 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature 

Date AUG. 18, 1998