

# TRIN-CARIBBEAN IMPORT-EXPORT, Inc.

250 West Sample Road, #B-202, Pompano Beach, Florida 33064 (954) 942-2713

August 28, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600002662366--4 -10/13/98--01029--014 \*\*\*\*122.50 \*\*\*\*\*78.75

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,

Sherrie Taylor

98 OCT 13 PN 1: 3
SECRETARY OF STATE
ALLAHASSEE FLORING

P. Hall

OCT 1 4 1998

#### ARTICLES OF INCORPORATION

FILED \_

**OF** 

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SECRETARY OF STATE
TRIN-CARIBBEAN EXPORT-IMPORT, INC. LAHASSEE, FLORIDA

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 TRIN-CARIBBEAN EXPORT-IMPORT, INC.

#### ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 250 West Sample Road, #B-202, Pompano Beach, Florida 33064.

#### 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 250 West Sample Road, #B-202, Pompano Beach, Florida 33064, and the name of the registered agent at that office is Ashmeed Hosein.

## 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:

Ashmeed Hosein 250 West Sample Road #B-202 Pompano Beach, Florida 33064

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 28 day of figure 1998 and acknowledge the same to be my act.

Ashmeed Hosen

STATE OF FLORIDA )
)SS:
COUNTY OF DADE )

I HEREBY CERTIFY that on this 26 day of August 1998 before me, an officer duly

authorized, personally appeared, Ashmeed Hosein, 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.

MULL C. Tuylor
NOTARY PITRITC. State of Florida at Large

SHERRIE A. IAYLOR

Notary Public - State of Florida

My Commission Expires Mar 5, 2001

Commission # CCo27289

(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--Trin-Caribbean Export-Import, 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 Pompano Beach, County of Broward, State of Florida, has named Ashmeed Hosein located at 250 West Sample Road, #B-202, 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 comply with the provisions of said Act relative to keeping open said office.

By: Achmed Hosein

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SECRETARY OF STATE
TAIL ALIASSEF FLORINA