



THE UNITED STATES
CORPORATION
COMPANY

P98000093614

ACCOUNT NO. : 072100000032

REFERENCE : 010632 7168183

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : October 27, 1998

ORDER TIME : 4:03 PM

ORDER NO. : 010632-005

CUSTOMER NO: 7168183

CUSTOMER: Mr. Maurice P. Morissette
MR. MAURICE P. MORISSETTE
MR. MAURICE P. MORISSETTE
2730 Us 1 South, Unit M

Saint Augustine, FL 32086

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 2:00

DOMESTIC FILING

NAME: CARIBE SALES LTD, INC.

800002674048--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

506
W98-24485

RECEIVED
98 OCT 28 AM 9:58
TALLAHASSEE
FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 2:00

October 28, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CARIBE SALES LTD, INC.
Ref. Number: W98000024485

RESUBMIT
Please give original
submission date as file date.

We have received your document for CARIBE SALES LTD, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00052956

RECEIVED
98 NOV -4 PM 12:08
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 2:00

ARTICLES OF INCORPORATION
OF

CARIBE SALES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARIBE SALES, INC.

The address of the principal office of this corporation shall be 2730 US 1 South, Unit M, Saint Augustine, Florida 32086, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|-----------------------------------|---|
| Barbara Webber Director | 2730 US 1 South, Unit M Saint Augustine, Florida 32086 |
| Maurice P. Morissette Director | 2730 US 1 South, Unit M Saint Augustine, Florida 32086 |
| Joseph Boado Director | 2730 US 1 South, Unit M Saint Augustine, Florida 32086 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

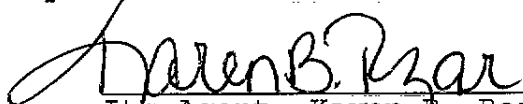
98 OCT 28 PM 2:00

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

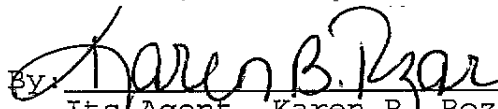
The undersigned incorporator has executed these Articles of Incorporation on October 28, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company