

P98000096884

TRANSMITTAL LETTER

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

300002686633--2
-11/13/98--01023--019
****122.50 *****78.75

SUBJECT: _____

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Louis Miller

Name (Printed or typed)

2277 NW 7 St

Address

miami FL 33125

City, State & Zip

Daytime Telephone number

FILED
98 NOV 13 PM 2:11
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

SD
11/18

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

CERTIFICATE OF INCORPORATION

CARIBBEAN INTERNATIONAL TRADING, INC.

FILED
98 NOV 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, PEDRO FUNDORA, EDUARDO FERNANDEZ, AND FRANCISCO ALMAGUER, DO HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION SHALL BE:
"CARIBBEAN INTERNATIONAL TRADING, INC."; AND ITS EXISTENCE SHALL BE PERPETUAL.
2. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE PROVIDING IMPORT & EXPORT SERVICES AND OTHER RELATED ITEMS PROVIDED BY THE LAWS OF THE STATE OF FLORIDA.
3. THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED WITHOUT NOMINAL PAR VALUE.
4. THE AMOUNT OF THE CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS(\$500.00).
5. THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE AT 21704 SW 99TH AVENUE, MIAMI, FL. 33190.
6. THE NUMBER OF DIRECTOR AND THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS AND OFFICERS ARE:

NAME	OFFICE	POST OFFICE ADDRESS
FRANCISCO ALMAGUER	PRESIDENT	15364 SW 169TH LN., MIAMI, FL. 33187
EDUARDO FERNANDEZ	VICE PRESIDENT	21704 SW 99 TH AVE., MIA., FL. 33190
PEDRO FUNDORA	SECRETARY	21704 SW 99TH AVE., MIA., FL. 33190

7. THE NAME(S) AND POST OFFICE ADDRESS(ES) OF THE SUBSCRIBER(S) TO THE CERTIFICATE OF INCORPORATION AND THE NUMBER OF SHARES EACH AGREE(S) TO TAKE, AND THE CONSIDERATION THEREFORE, SHALL NOT BE LESS THAN FIVE HUNDRED DOLLARS(\$500), ARE AS FOLLOWS:

NAME

AMOUNT OF SHARES

CONSIDERATION

FRANCISCO ALMAGUER
15384 SW 169TH LN.,
MIAMI, FL. 33187

33 1/3

\$ 166.67

EDUARDO FERNANDEZ
21704 SW 99 AVE.
MIAMI, FL. 33190

33 1/3

\$ 166.66

PEDRO FUNDORA
21704 SW 99TH AVE.
MIAMI, FL. 33190

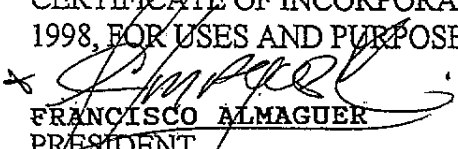
33 1/3

\$ 166.66

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. EDUARDO FERNANDEZ IS HEREBY DESIGNATED RESIDENT AGENT FOR CARIBBEAN INTERNATIONAL TRADING, INC., 21704 SW 99 AVE., MIAMI, FLORIDA 33190, REGISTERED OFFICE OF THE COMPANY.

IN WITNESS THEREOF, THE UNDERSIGNED HEREBY SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT MIAMI, FLORIDA, THIS 28TH OF OCTOBER 1998, FOR USES AND PURPOSES AFORESAID.


FRANCISCO ALMAGUER
PRESIDENT


EDUARDO FERNANDEZ
VICE PRESIDENT


PEDRO FUNDORA
SECRETARY

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS THE RESIDENT AGENT.


EDUARDO FERNANDEZ
VICE-PRESIDENT