

P99000002974

Island Market, Inc.
c/o A A Ali, CPA
1322 North Pine Hills Road
Orlando, Florida 32808

FILED
99 JAN 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1998

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-01/04/99--01110--016
*****78.75 *****78.75

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

Re: Island Market, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Caribbean Market Place, Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Christina

AA/cl
Enclosures

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 1-6-99
DCC. EXAM CB

CB
1-12-99
ie



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

A A ALI, CPA
ATT: CHRISTINA
1322 NO. PINE HILLS RD.
ORLANDO, FL 32808

SUBJECT: CARIBBEAN MARKET PLACE, INC.
Ref. Number: W99000000256

We have received your document for CARIBBEAN MARKET PLACE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 699A00000479

ARTICLES OF INCORPORATION

of

Island Market, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Island Market, Inc.

4901 Sudbury Court, Orlando, FL 32826

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name Ganesh Upadhiai

Address 4901 Sudbury Court

City Orlando, Florida 32826

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Ganesh Upadhiai- President

Address 4901 Sudbury Court

City Orlando, FL 32826

Name Anjanee Rupan- Vice President

Address 4901 Sudbury Court

City Orlando, FL 32826

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Ganesh Upadhiai

Address 4901 Sudbury Court

City Orlando, Florida 32826

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of December, 1998.

Gregory A. Pappas (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of December, 1998.

(Notary Seal)

William Bryan
Notary Public, State of Florida
at Large)

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
N. WILLIAMS-BRYAN
COMMISSION # CC750138
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
Island Market, Inc.**

FILED
99 JAN 12 AM 7:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4901 Sudbury Court

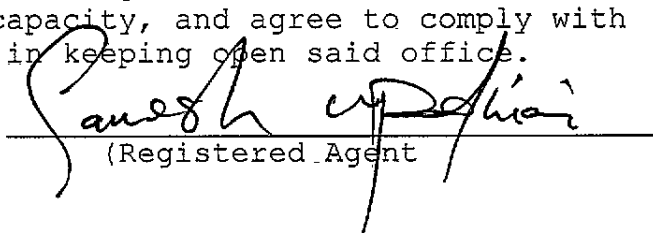
Orlando, Florida 32826

has named Ganesh Upadhiai

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.


(Registered Agent)