

F. Gutta, C.P.A., P.A.

300 N.W. 82nd Avenue, Suite 506
Plantation, Florida 33324

Phone: (954) 452-8813 • Fax (954) 452-8359

P 99 0000 20477

February 26, 1999

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

FILED
99 MAR -1 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for

S & S Floribbean Trading, Inc.

I have enclosed my check for filing fees of \$78.75.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.
300 N.W. 82nd Ave. #506
Plantation, Fl. 33324

Sincerely,

Frank Gutta

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**ARTICLES OF INCORPORATION
OF
S & S FLORIBBIAN TRADING, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S & S FLORIBBIAN TRADING, INC.

The principal place of business of this corporation shall be 4978 N.W. 64TH DRIVE, CORAL SPRINGS, FLORIDA 33067.

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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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4978 N.W. 64TH DRIVE, CORAL SPRINGS, FLORIDA 33067. The name of the initial registered agent of the corporation at that address is JOSEF SCHIBANETZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

JOSEF SCHIBANETZ - PRESIDENT / DIRECTOR
4978 N.W. 64TH DRIVE
CORAL SPRINGS, FLORIDA 33067.

PETER SPIRK - SECRETARY / TREASURER / DIRECTOR
4978 N.W. 64TH DRIVE
CORAL SPRINGS, FLORIDA 33067.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:


JOESF SCHIBANETZ
4978 N.W. 64TH DRIVE
CORAL SPRINGS, FLORIDA 33067.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of February, 1999.


JOSEF SCHIBANETZ - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JOSEF SCHIBANETZ - REGISTERED AGENT