

# P99000056009

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000014967 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUN 21 PM 1:54

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**TWO ANTILLES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

HA9000014967

ARTICLES OF INCORPORATION  
OF  
TWO ANTILLES INC.

FILED  
99 JUN 21 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

TWO ANTILLES INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 18690 S. DIXIE HWY  
MIAMI, FL 33157

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JEAN LUDGER BALAN  
18690 S. DIXIE HWY  
MIAMI, FL 33157

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

HA9000014967

HA9000014967

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MR. JEAN LUDGER BALAN      11114 S.W. 154 TERR  
PRESIDENT                      MIAMI, FL 33157

MR. KELVIN L. MILANES      14792 S.W. 173 ST  
VICE PRESIDENT               MIAMI, FL 33187

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 21ST day of JUNE, 1999.

Ray Stormont

Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

HA9000014967

H990000 14967

**FILED**  
 JUN 21 PM 1:54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
 REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that TWO ANTILLES INC.  
 (Name of Corporation)  
 desiring to organize under the laws of the State of FLORIDA  
 (Florida)  
 with its principal office, as indicated in the articles of  
 incorporation has named MR JEAN LUDGER BALAN  
 (Name of Registered Agent)  
 located at 18650 S. DYKE AVE  
 City of MIAMI County of DADE  
 (City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

H990000 14967