

P99000060133

Caribcraft Inc.  
534 West Church Street  
Orlando, Florida 32805

June 9, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

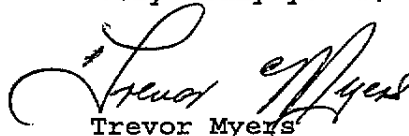
Re: Caribcraft Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Trevor Myers

/nb  
Encl.

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-06/30/99-201059-008  
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99 JUN 30 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
Caribcraft Inc.  
(name of corporation)

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:  
Caribcraft Inc.  
534 West Church Street, Orlando, Florida 32805

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 500 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 Agent of this Corporation is:

Name Trevor Myers  
Address 534 West Church Street  
City Orlando Florida Zip 32805

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 Trevor Myers

Address 534 West Church Street

City Orlando Florida Zip 32805

Name Wayne Myers

Address 534 West Church Street

City Orlando Florida Zip 32805

ARTICLE VII - INCORPORATORS

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

Name Trevor Myers

Address 534 West Church Street

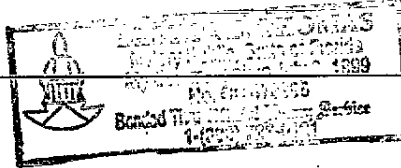
City Orlando Florida Zip 32805

Name Wayne Myers

Address 534 West Church Street

City Orlando Florida Zip 32805

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23<sup>RD</sup> day of JUNE 19 99.



(Seal)

(Seal)

STATE OF FLORIDA )  
COUNTY OF ORANGE )

before me, a Notary Public authorized to take acknowledgments 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  
executed these Articles of Incorporation.

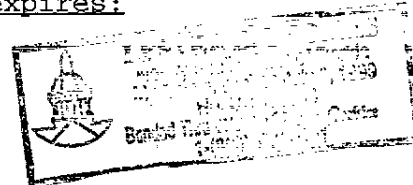
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this      day of      19

(Notary Seal)

Lester E. Thomas

Notary Public, State of Florida  
at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Caribcraft Inc.

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

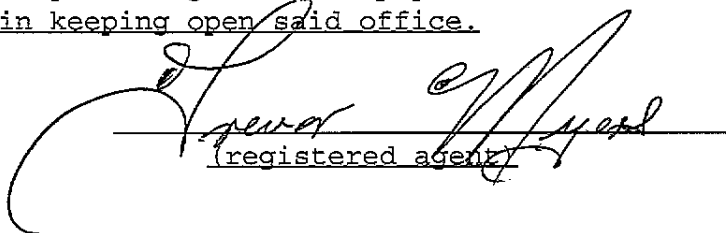
at 534 West Church Street

Orlando Florida 32805

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

ACKNOWLEDGMENT

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)

FILED  
99 JUN 30 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA