

99000062990

Transmittal Letter

June 29, 1999

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

Subject: Caribbean International Sales, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Caribbean International Sales, Inc.
20423 State Road #7 PMB 191
Boca Raton, Florida 33498-6797

561-479-3114

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

of

Caribbean International Sales, Inc.

Article I Name

The name of the corporation will be:

Caribbean International Sales, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

20423 State Road #7 PMB 191
Boca Raton, Florida 33498-6797

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

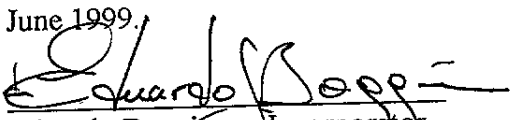
Eduardo Boggiano
22570 Blue Marlin Drive
Boca Raton, Florida 33428

Article V Incorporator

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

Eduardo Boggiano
20423 State Road #7 PMB 191
Boca Raton, Florida 33498-6797

The undersigned has executed these Articles of Incorporation this Twenty-ninth day of
June 1999.


Eduardo Boggiano, Incorporator

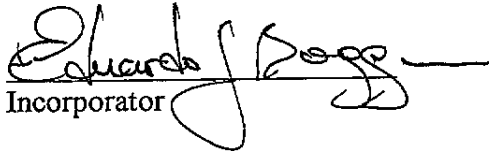
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TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

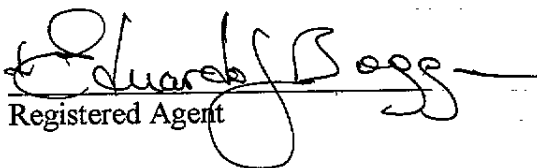
1. The name of the corporation is: Caribbean International Sales, Inc.
2. The name and address of the registered agent/registered office is:

Eduardo Boggiano
22570 Blue Marlin Drive
Boca Raton, Florida 33428


Incorporator

June 29, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

June 29, 1999

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TALLAHASSEE, FLORIDA