Corporations

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## Florida Department of State

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

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

: (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

treasures of the caribbean international marketing,

Certificate of Status	
Certified Copy	0
Page Count	1
Estimated Charge	05
00	\$78.75

### EFFECTIVE DATE

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### TREASURES OF THE CARIBBEAN INTERNATIONAL MARKETING, INC.

#### ARTICLE I - NAME

The name of this Corporation is Treasures of the Caribbean International Marketing, Inc.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on September 8, 1999.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 723 N.E. 195th Street, North Miami Beach, Florida 33179 and the name of the initial registered agent of this Corporation at that address is Vernon Lindo. The street address of the principle office is 723 N.E. 195th Street, North Miami Beach, Florida 33179.

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### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

Vernon Lindo 14540 Sunset Lane Fort Lauderdale, Florida 33330

### ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Vernon Lindo 14540 Sunset Lane Fort Lauderdale, Florida 33330

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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Aud.

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>8th</u> day of <u>September</u>, 1999, by <u>Vernon Lindo</u>, who is personally known take an oath.

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State of Florida at Large My Commission Expires:

LISA ANN BLOCK
ANY Comm Exp. 4/02/2001
ANY Comm Exp. 4/02/2001
Bonded By Service Ins
No. CC635316

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Treasures of the Caribbean International Marketing, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of North Miami Beach, County of Dade, State of Florida, has named Vernon Lindo, whose business office is located at 723 N.E. 195th Street, 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 provision of said Act relative to keeping open said office.

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SECRETARY OF STATE
NALLAHASSTE, FLORIDA

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