

P 99000081959

TRANSMITTAL LETTER

FILED

99 SEP 13 PM 2: 13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/13/99--01129--003
*****78.75 *****78.75

SUBJECT: CARIBATLANTIC LOGISTICS, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM CLAUDE A. PAUL

Name (Printed or typed)

20422 NE 7th PLACE

Address

MIAMI, FL 33179

City, State & Zip

305-655-1622

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 9/16/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARIBATLANTIC LOGISTICS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

20422 NE 7th PLACE MIAMI, FL 33179

MAIL: P. O. BOX 591047 MIAMI, FL 33159

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

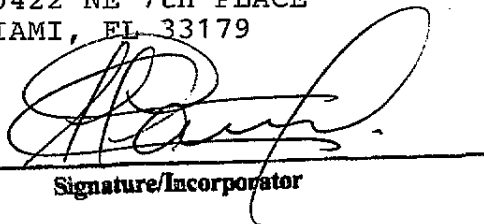
The name and Florida street address of the initial registered agent are:

CLAUDE A. APUL
20422 NE 7th PLACE
MIAMI, FL 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CLAUDE A. PAUL
20422 NE 7th PLACE
MIAMI, FL 33179


Signature/Incorporator

9/10/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/10/99
Date