

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CANE WORLD, INC.

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 1999

EMPIRE

SUBJECT: CANE WORLD, INC.

REF: W99000021722

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ARTICLES OF INCORPORATION

OF

CANE WORLD, INC.

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

ARTICLE I

The name of this corporation shall be: CANE WORLD, 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: 14353 S.W. 248 STREET, PRINCETON, FLORIDA 33132

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHRISTOPHER J. KLEIN, J.D., 100 NORTH BISCAYNE BLVD. (21st FLOOR) MIAMI, FLORIDA 33132

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

SECRETARY

DANILO ROJAS-QUESADA P.

P.O. BOX 80-1500

SAN JOSE, COSTA RICA

PRESIDENT

JOHNNY BARQUERO-LOPEZ

P.O. BOX 48-4300

ALAJUELA, COSTA RICA

VICE PRES/TREAS

RODOLFO L. ORTIZ

1414 DORADO AVE.

CORAL GABLES, FL 33146

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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 21 st day of SEPTEMBER ,19 99 .

∫ Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTEREI) 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	CANE WORLD, INC.	
desiring to organize	under the laws of the State of	Florida
with its principal offi	ce, as indicated in the articles of in	corporation has
named CHRISTOPHE		
located at 100 NORTE	BISCAYNE BOULEVARD - 21st FLOOR	
City of MIAMI	County ofMIAMI-DADEStr	te of Florida,
as its agent to accep	ot service of process within this stat	e.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE!) 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 FAMILIAS WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

THE PAGENT.

SIGNATURE

Registered Ager t

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