Telephone 305/983-6120 Fax 305/967-9777

7770 Tropicana Street Miramar, Florida 33023

# P99000089271

October 4, 1999

Florida Dept. of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Atten: NewFiling Section

700003007017---<u>4</u> -10/06/99--01039--016 -\*\*\*\*\*75.00

Dear Agent:

Enclosed are three sets of Articles of Incorporation for CARRIBEAN 2000

### SERVICE, INC

Our check for the filing fee is enclosed. If there is any question on this, please call. Thank you.

Sincerely,

Renee E. Barrett

ENC: Articles (3) check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

150/0/99

# ARTICLES OF INCORPORATION FOR CARRIBEAN 2000 SERVICE, INC.

We, the undersigned for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of

Incorporation:

# Article I CORPORATE NAME

The name of this corporation shall be **CARRIBEAN 2000 SERVICE, INC.**The principal office and mailing address of this corporation shall be 960 NW 179th
Terrace, Miami, FL 33169.

# Article II NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and its territories, of the State of Florida or of any other place in the world. The corporation will initially have one location.

## Article III CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## Article IV

## INITIAL CAPITAL

The amount of capital with which this corporation shall begin with

hundred dollars (\$500).

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SECRETARY OF STATE
TALLAHASTEE, FLORIDA

#### Article V

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### Article VI

# INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent is Dr. Sony Gary Sanon. The offi

located at 960 N.W. 179th Terrace, Miami, FL 33169 I, Sony Gary Sanon, hereby state that I am familiar with, and accept, the duties and responsibilities as Registered Agent for the above named corporation.

Sony Gary Sand

## Article VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Suzie R. Armas of 1051 N.E. 204th Street, Miami, FL 33179-0253

# Article VIII BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the By-Laws. The name and address of the directors are: Dr. Sony Gary Sanon and Suzie R. Armas of the addresses listed above.

# Article IX INITIAL OFFICERS

This corporation shall initially have a President and a Secretary-Treasurer. The office of President will be held by Dr. Sony Gary Sanon and that of Secretary-Treasurer by Suzie R. Armas. Other officers shall be added as authorized by the By-Laws.

# IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER

has executed these Articles of Incorporation on this 30th day of September, 1999.

Suzie R. Armas

# **NOTARY STATEMENT**

## STATE OF FLORIDA COUNTY OF BROWARD

**BEFORE ME,** A Notary Pubic authorized to take acknowledgments in the state and county set forth above, personally appeared, Dr. Sony Gary Sanon and Suzie R. Armas who are both known to me and by me, to be the person who executed the same for the purposes therein stated. They did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last foresaid, this 30 day of September, 1999.

Renee E Barrett

NOTARY PUBLIC - STATE OF FLORIDA RENEE E. BARRETT COMMISSION # CC688583 EXPIRES 10/14/2001 BONDED THRU ASA 1-888-NOTARY