

P99000094977

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

CARIBBEAN OUTLET, INC

Subject: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

FROM:

ASNITE B. ETIENNE

Name (printed or typed)

1211 NE 39TH STREET

Address

POMPANO BEACH, FL 33064

City, State, & Zip

(305) 783-1993

() _____
Telephone Number

FILED
99 OCT 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003026146--S
-10/27/99--01050--010
*****78.75 *****78.75

Note: Please provide the original and one copy of the Articles

10-28
WC

ARTICLES OF INCORPORATION
OF

CARIBBEAN OUTLET, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
99 OCT 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

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

1211 NE 39TH STREET
POMPANO BEACH, FL 33064

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ASNITE B. ETIENNE
1211 NE 39TH STREET
POMPANO BEACH, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ASNITE B. ETIENNE 1211 NE 39TH STREET
POMPANO BEACH, FL 33064

NEOMI BIEN-AIME 1211 NE 39TH STREET
POMPANO BEACH, FL 33064

VALES PIERRE 1211 NE 39TH STREET
POMPANO BEACH, FL 33064

MARIE L. JEAN-PHILIPPE 1070 NE 157 TER
MIAMI, FL 33162A

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

 ELEVENTH day of OCTOBER , 1998.

x Asnite B Etienne
Signature ASNITE B. ETIENNE

Noemie Bien aime
Signature NEOMI BIEN-AIME

Vales Pierre
Signature VALES PIERRE

Marie Jean Philippe
Signature MARIE JEAN-PHILIPPE

Articles of Incorporation
Filing Fee - \$35 /

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: _____

CARIBBEAN OUTLET, INC.

2 The name and address of the registered agent and office is: _____

ASNITE B. ETIENNE

(NAME)

1211 NE 39TH STREET

(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH , FL 33064

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 AM 9:34

FILED

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 X Asnite B Etienne
ASNITE B. ETIENNE

DATE 10 13 99