

P990000099152

Requester's Name

Address

Caribbean Shopping Network, Inc.
6115 Miramar Pkwy, Suite D
Miramar, FL 33023.

600003040926--6
-11/10/99--01054--001
*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
1999 NOV 10 AM 8 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

1999 NOV 10 AM 8 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **CARIBBEAN SHOPPING NETWORK, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**6115 Miramar Pkwy., Suite D
Miramar, Fl 33023**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anne M. Jackson

6115 Miramar Pkwy., Suite D

Miramar, Fl 33023

ARTICLE V INCORPORATOR(S)

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

Anne M. Jackson -President- 6115 Miramar Pkwy., Suite D, Miramar, FL 33023.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of November, 1999.


Signature

Signature

Signature

Sworn to and subscribed to me this 5th day of November, 1999.


Notary Public

D V MARSH



OFFICIAL NOTARY SEAL
D V MARSH
COMMISSION NO. CC558830
MY COMMISSION EXP JUNE 21, 2000

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: **CARIBBEAN SHOPPING NETWORK, INC.**

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

Anne M. Jackson

6115 Miramar Pkwy., Suite D

Miramar, FL 33023

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 and accept the obligations of my position as registered agent.

X *Anne M. Jackson*
Signature

11/8/99
Date