

TRANSMITTAL LETTER

P99000102237

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

SUBJECT: LLAMARDI CARIBBEAN IMPORT/EXPORT, CORP.
(Proposed corporate name - must include suffix)

500003050185--7--
-11/19/99--01090--007
*****87.50 *****87.50

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: WINSTON R. ANDERSON
Name (Printed or typed)

3990 BRONX BLVD #LK
Address

BRONX NY 10466
City, State & Zip

1-718-515-7393 OFFICE
1-917-539-6690 CELLULAR
Daytime Telephone number

FILED
1999 NOV 19 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A Howell NOV 23 1999

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.

ARTICLE I NAME

The name of the corporation shall be: *LLAMARDI CARIBBEAN IMPORT/EXPORT, CORP.*

ARTICLE II PRINCIPAL OFFICE

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

3990 BRONX BLVD, # LK, BRONX, NY 10466

ARTICLE III SHARES

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

200 NON-PAR VALUE COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KEITH MORRIS

3024 NORTH POWERS DR. ORLANDO, FLA. 32818

ARTICLE V INCORPORATOR

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

WINSTON ANDERSON

*3990 BRONX BLVD # LK
BRONX, NY 10466*



Signature/Incorporator

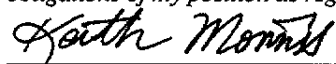
OCTOBER 12, 1999

Date

FILED
1999 NOV 19 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

OCTOBER 10, 1999

Date