

TRANSMITTAL LETTER

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

P99000110384

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-12/20/99--01087--008
*****70.00 *****70.00

SUBJECT: Caribbean Products International, Inc.
(Proposed corporate name - must include suffix)

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: Dana R. Dugan, Law Clerk
Name (Printed or typed)
Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.
2655 Le Jeune Road, Suite 805
Address
Coral Gables, FL 33134
City, State & Zip
(305) 445-2930
Daytime Telephone number

FILED
99 DEC 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
CARIBBEAN PRODUCTS INTERNATIONAL, INC.

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:

Caribbean Products International, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1882 - 90 N.W. 82 Avenue
Miami, Florida 33122

ARTICLE III: SHARES

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

500 shares of common stock with a par value of \$1.00.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge J. Palacio
10300 Sunset Drive, Suite 400
Miami, Florida 33173

ARTICLE V: PURPOSE

The purpose of the corporation is:

Business Service Corporation

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the Initial Board of Directors is:

Lourdes Guzman de Menicucci
1882 - 90 N.W. 82 Avenue
Miami, Florida 33122

Giovanni O. Menicucci
1882 - 90 N.W. 82 Avenue
Miami, Florida 33122

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ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Carlos A. Garcia-Perez
Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.
2655 LeJeune Road, Suite 805
Coral Gables, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 22 day of November, 1999.



Carlos A. Garcia-Perez
Rice, Fowler, Rodriguez, Kingsmill
& Flint, L.L.P.
Incorporator

11/22/99

Date

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

11/22/99

Date