

F03000001968

03 APR 17 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



600015669466

04/17/03--01029--014 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL |

Office Use Only

TRANSMITTAL LETTER

FILED
03 APR 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Caribbean Reservations, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lester A. Katz
(Name of Person)
International Financial Concierge Services, Inc.
(Firm/Company)
4232 D'Este Court
(Address)
Lake Worth, Florida 33467
(City/State and Zip code)

For further information concerning this matter, please call:

Lester A. Katz at (561) 543-9501
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED APR 17 PM 3:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Caribbean Reservations, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. US Virgin Islands

(State or country under the law of which it is incorporated)

3. 36-3661376

(FEI number, if applicable)

4. September 19, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9618 Estate Thomas, Suite 1, Tramway Building No. 2, St. Thomas, U.S. Virgin Islands 00802

(Principal office address)

9618 Estate Thomas, Suite 1, Tramway Building No. 2, St. Thomas, U.S. Virgin Islands 00802

(Current mailing address)

8. Resort Reservations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: International Financial Concierge Services, Inc.

Office Address: 4232 D'Este Court

Lake Worth

(City)

, Florida 33467

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

International Financial Concierge Services, Inc.
By: [Signature] (Registered agent's signature)
By: [Signature] Attorney in fact

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hector Enriquez
Address: Socrates No. 128, 2 Piso
Planco, 11560, Mexico, D.F.

FILED
03 APR 17 PM
SECRETARY OF STATE
TALLAHASSEE, FL

Vice Chairman: _____
Address: _____

Director: Ramiro Solis
Address: 8 Admiralty Way
Coronado, CA 92118

Director: Gonzalo Barragan
Address: Juan Jacobo Rousseau No. 14, Piso
Colonia Auzures, C.P. 11590, Mexico D.F.

B. OFFICERS

President: Hector Enriquez
Address: Socrates No. 128, 2 Piso
Planco, 11560, Mexico, D.F.

Vice President: Ramiro Solis
Address: 8 Admiralty Way
Coronado, CA 92118

Secretary: Gonzalo Barragan
Address: Juan Jacobo Rousseau No. 14, Piso, Colonia Auzures, C.P. 11590, Mexico D.F.

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lester A. Katz, Assistant Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lester A. Katz, Assistant Secretary
(Typed or printed name and capacity of person signing application)



**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**

Charlotte Amalie, St. Thomas, V.I. 00802

OFFICE OF
THE LIEUTENANT GOVERNOR

Division of Corporation & Trademarks

Kongens Gade No. 18
Charlotte Amalie, St. Thomas
US Virgin Islands 00802
(340) 774-2991

FILED
03 APR 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 2003

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation CARIBBEAN RESERVATIONS, INC. filed Articles of Incorporation in the Office of the Lieutenant Governor on September 19, 2002 and that a Certificate of Incorporation was issued by the Lieutenant Governor on September 23, 2002 authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.

A handwritten signature in cursive script that reads "Lorna F. Webster".

Lorna F. Webster
Director, Division of Corporation
and Trademark