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July 22, 2014 2:17 PM GERALD WEINBERG No. 2931 Page 1 of 2

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
CARIBBEAN RESOURCES EXPORT INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

Section 605  
TALLAHASSEE, FLORIDA

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(GERALD WEINGERG CH 170001740 MS)

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.

1. CARIBBEAN RESOURCES EXPORT INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 47-1235757

(FEI number, if applicable)

4. JUNE 17, 2014

(Date of incorporation)

5. PERPETUAL

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

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 95 MERRICK WAY, SUITE 525, CORAL GABLES, FL 33134

(Principal office address)

95 MERRICK WAY, SUITE 525, CORAL GABLES, FL 33134

(Current mailing address)

8. Sales agent

(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 NOT acceptable)

Name: Caribbean Resources, Inc.

Office Address: 95 Merrick Way, Suite 525

Coral Gables

(City)

Florida 33134

(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.

[Handwritten signature]

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Eleanor Siegel

Address: 2 Grove Isle Drive, Apt. 1410

Coconut Grove, FL 33133

Director: Norman Siegel

Address: 2 Grove Isle Drive, Apt. 1410

Coconut Grove, FL 33133

B. OFFICERS

President: Eleanor Siegel

Address: 2 Grove Isle Drive, Apt. 1410

Coconut Grove, FL 33133

Vice President: Norman Siegel

Address: 2 Grove Isle Drive, Apt. 1410

Coconut Grove, FL 33133

Secretary: Norman Siegel

Address: 2 Grove Isle Drive, Apt. 1410, Coconut Grove, FL 33133

Treasurer: Eleanor Siegel

Address: 2 Grove Isle Drive, Apt. 1410, Coconut Grove, FL 33133

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

13. Eleanor Siegel President

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eleanor Siegel, President

(Typed or printed name and capacity of person signing application)

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DIVISION OF STATE REGISTRATION

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARIBBEAN RESOURCES EXPORT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARIBBEAN RESOURCES EXPORT INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1549318

DATE: 07-18-14