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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

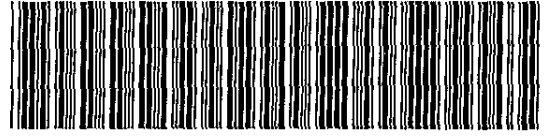
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 21 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CARIBBEAN - MATRIX INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DR BAUDELAIRE J. JACQUES JR.
Name (Printed or typed)

2565 SW 158 Avenue
Address

Miramar FL 33027
City, State & Zip

(954) 442-9722
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Matrix Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *on the internet*

www.Caribbean-Matrix.com

P.O. Box 82-0451

South-Florida FL 33082-0451

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell electronic-books

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Baudelaire J. Jacques
Chief Executive Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BAUDELAIRE J. JACQUES

2565 SW 158 Avenue

Miramar FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BAUDELAIRE J. JACQUES

2565 SW 158 Avenue

Miramar FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Baudelaire J. Jacques

Signature/Registered Agent

07/14/2003

Date

Baudelaire J. Jacques

Signature/Incorporator

07/14/2003

Date