

P11000070870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

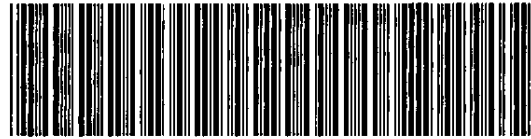
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W11000038600



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07/21/11--01005--006. **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG -5 PM 2:07

8/8/11

COVER LETTER

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

SUBJECT: CARIBE - MIAMI CORP
(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: Rigoberto Valdes
Name (Printed or typed)

688 NW 103 Place
Address

Miami FL 33172
City, State & Zip

786-486-7114
Daytime Telephone number

rigo.valdes@live.com
E-mail address: (to be used for future annual report notification)

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2011

RIGOBERTO VALDES
688 NW 103 PLACE
MIAMI, FL 33172

SUBJECT: CARIBE - MIAMI CORP
Ref. Number: W11000038600

We have received your document for CARIBE - MIAMI CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 811A00017402

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG - 5 PM 2: 07

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: CARIBE - MIAMI CORP

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal street address
688 NW 103 PLACE
MIAMI FL 33172

Mailing address: 2011 AUG 5 PM 2:00

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: consulting

ARTICLE IV SHARES

The number of shares of stock is: 4

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERTO F. VALDES - PRESIDENT
Address: 688 NW 103 PLACE
MIAMI, FL 33172

Name and Title: Cecilia L. Valdes - Vice President
Address: 688 NW 103 PLACE
MIAMI, FL 33172

Name and Title: MICHAEL VALDES C.E.O
Address: 688 NW 103 PLACE
MIAMI, FL 33172

Name and Title: CHRISTIAN VALDES CFO
Address: 688 NW 103 PLACE
MIAMI FL 33172

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MICHAEL VALDES
Address: 688 NW 103 PLACE
MIAMI FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL VALDES
Address: 688 NW 103 PLACE
MIAMI FL 33172

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

Michael Valdes

Required Signature/Registered Agent

8/2/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Michael Valdes

Required Signature/Incorporator

8/2/11

Date