

Charter Only

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DIVISION OF CORPORATIONS
36 APR - 1 AM 8:58

VALIDATION ONLY

Requestor's Name: MARIO L. RIVERON, P.A.
 Address: 942 S.W. 82nd Avenue
 City: Miami State: FL ZIP: 33144 Phone #:

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-03/15/96--01110--018
*****70.00 *****70.00

CORPORATION(S) NAME
CARIBE ENTERPRISES, CORP.

FILED
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36 APR - 1 AM 8:58

- PROFIT AMENDMENT MERGER
- NON-PROFIT FOREIGN DISSOLUTION MARK
- LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION
- REINSTATEMENT OTHER
- CERTIFIED COPY PHOTO COPIES CERTIFICATE UNDER SEAL
- WALK IN WILL WAIT PICK UP MAIL OUT CALL AFTER 4:30

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

W96-59888

5/1/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

MARIO L. RIVERON, P.A.
942 S.W. 82ND AVENUE
MIAMI, FL 33144

SUBJECT: CARIBE ENTERPRISES, CORP.
Ref. Number: W96000005988

We have received your document for **CARIBE ENTERPRISES, CORP.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 096A00012729

ARTICLES OF INCORPORATION

OF

CARIBE INTERNATIONAL ENTERPRISES, CORP.
~~CARIBE INTERNATIONAL ENTERPRISES, CORP.~~

SECRET FILED STATES
DIVISION OF CORPORATIONS
56 APR -1 AM 8:59

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE I

NAME

CARIBE INTERNATIONAL ENTERPRISES, CORP.

The name of this corporation is: ~~CARIBE INTERNATIONAL ENTERPRISES, CORP.~~

ARTICLE II

NATURE OF BUSINESS

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1-Auto dealer and the export of automobiles and parts.
- 2-Any and all lawful authorized business within the State of Florida.
- 3-And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4-And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue,

draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (60) SIXTY SHARES of common stock at no par value.

ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is: 433 S. Royal Poinciana, Suite #207, Miami Springs, Florida, 33166.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII DIRECTORS

This corporation shall have FOUR directors initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

JOSE A. RODRIGUEZ 433 S. Royal Poinciana, #207 Miami Springs, Florida 33166	PRESIDENT
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ZAHIRA RODRIGUEZ 433 S. Royal Poinciana, #207 Miami Springs, Florida 33166	VICE PRESIDENT
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LUIS MALDONADO 433 S. Royal Poinciana, #207 Miami Springs, Florida 33166	VICE PRESIDENT
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MYRNA MALDONADO 433 S. Royal Poinciana, #207 Miami Springs, Florida 33166	SECRETARY
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**ARTICLE IX
SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

JOSE A. RODRIGUEZ 433 S. Royal Poinciana, #207 Miami Springs, Florida 33166	30 SHARES
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LUIS MALDONADO
433 S. Royal Poinciana, #207
Miami Springs, Florida 33166

30 SHARES

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting of the stock entitled vote thereon.

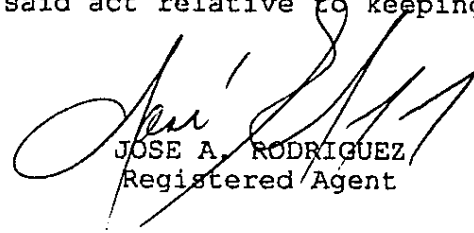
**ARTICLE XI
REGISTERED AGENT**

Registered Agent shall be JOSE A. RODRIGUEZ and his principal registered office at 433 S. Royal Poinciana, #207, Miami Springs, Florida, 33166.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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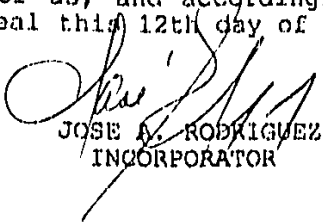
ACKNOWLEDGEMENT

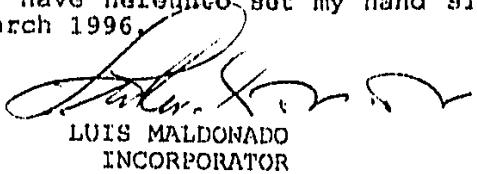
Having been named to accept service of process for CARIBE INTERNATIONAL ENTERPRISES, CORP. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


JOSE A. RODRIGUEZ
Registered Agent

I, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to

each of us, and accordingly have hereunto set my hand signature
and seal this 12th day of March 1996.


JOSE A. RODRIGUEZ
INCORPORATOR



LUIS MALDONADO
INCORPORATOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
(SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public
duly authorized to administer oaths and take Acknowledgements,
personally appeared JOSE A. RODRIGUEZ and LUIS MALDONADO to me
well known to be the persons described as subscribers in and who
executed the foregoing Articles of Incorporation, and acknowl-
edged before me that they subscribed to those Articles of
Incorporation.

WITNESS my hand and seal in the County and State named
above, this 12th day of March A.D., 1996.


Mario L. Riveron
Notary Public
State of Florida at Large.



MARIO L. RIVERON
COMMISSION # CC 518669
EXPIRES FEB 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.