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## TRANSMITTAL LETTER

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

SUBJECT:	ribbean Telecom Inc (PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	John Henry Cabana Name	(Printed or typed)	
	932-B Ponce de Leon	Blvd Address	<del></del>
	Coral Gables, FL 331	34 State & Zip	
	305-445-6422 Daytime To	elephone 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) ARTICLE I NAME The name of the corporation shall be: Caribbean Telecom, Inc. PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is: 932-B Ponce de Leon Blvd Coral Gables, FL 33134 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: Provide Telecommunication Services to the Caribbean ARTIÇLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): John Henry Cabana 51% Brett Feinstein 49% 932-B Ponce de LeonBlvd 407 Lincoln Rd Coral Gables, FL 33134 Miami Beach, FL 33139 305-445-6422 Fax 305-445-3335 305-672-7772 305-672-1038 Fa REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is: John Henry Cabana 932-B Ponce de Leon Blvd Coral Gables, FL 33134 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: John Henry Cabana 932-B Ponce de Leon Blvd

Signature/Registered Agent Date

4/21/04

A/21/04

Signature/Recorporator Date

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

Coral Gables FI 33134