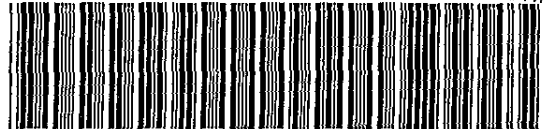


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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**TRANSMITTAL LETTER**

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TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Caribbean Reservations, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lester A. Katz

(Name of Person)

International Financial Concierge Services, Inc.

(Firm/Company)

4232 D'Este Court

(Address)

Lake Worth, Florida 33467

(City/State and Zip code)

For further information concerning this matter, please call:

Lester A. Katz

(Name of Person)

at ( 561 ) 543-9501

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

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TALLAHASSEE, FLORIDA

1. Caribbean Reservations, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. US Virgin Islands

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

3. 36-3661376

(FEI number, if applicable)

4. September 19, 2002

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9618 Estate Thomas, Suite 1, Tramway Building No. 2, St. Thomas, U.S. Virgin Islands 00802

(Principal office address)

9618 Estate Thomas, Suite 1, Tramway Building No. 2, St. Thomas, U.S. Virgin Islands 00802

(Current mailing address)

8. Resort Reservations

(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 or Mail Drop Box **NOT** acceptable)

Name: International Financial Concierge Services, Inc.

Office Address: 4232 D'Este Court

Lake Worth

(City)

, Florida 33467

(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.*

International Financial Concierge Services, Inc.  
By: Robert Katz (Registered agent's signature)  
Attorney in fact

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.

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

**A. DIRECTORS**

Chairman: Hector Enriquez

Address: Socrates No. 128, 2 Piso  
Planco, 11560, Mexico, D.F.

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

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

Director: Ramiro Solis

Address: 8 Admiralty Way  
Coronado, CA 92118

Director: Gonzalo Barragan

Address: Juan Jacobo Rousseau No. 14, Piso  
Colonia Auzures, C.P. 11590, Mexico D.F.

**B. OFFICERS**

President: Hector Enriquez

Address: Socrates No. 128, 2 Piso  
Planco, 11560, Mexico, D.F.

Vice President: Ramiro Solis

Address: 8 Admiralty Way  
Coronado, CA 92118

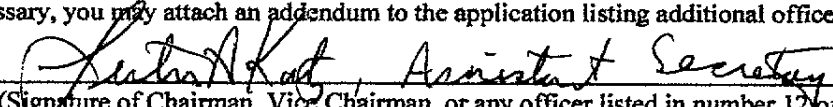
Secretary: Gonzalo Barragan

Address: Juan Jacobo Rousseau No. 14, Piso, Colonia Auzures, C.P. 11590, Mexico D.F.

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lester A. Katz, Assistant Secretary

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

FILED  
03 APR 17 PM  
SECRETARY OF  
TALLAHASSEE, FL



**GOVERNMENT OF  
THE VIRGIN ISLANDS OF THE UNITED STATES**

Charlotte Amalie, St. Thomas, V.I. 00802

OFFICE OF  
THE LIEUTENANT GOVERNOR

Division of Corporation & Trademarks

Kongens Gade No. 18  
Charlotte Amalie, St. Thomas  
US Virgin Islands 00802  
(340) 774-2991

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 1, 2003

**CERTIFICATION OF GOOD STANDING**

This is to certify that the corporation CARIBBEAN RESERVATIONS, INC. filed Articles of Incorporation in the Office of the Lieutenant Governor on September 19, 2002 and that a Certificate of Incorporation was issued by the Lieutenant Governor on September 23, 2002 authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.

Lorna F. Webster  
Director, Division of Corporation  
and Trademark