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MJH

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 MAY 19 AM 8:39

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN INVESTMENT GROUP CORPORATION
(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:

OSMANY LOPEZ

(Name of Person)

(Firm/Company)

160 SOUTH EVERGLADES BLVD

(Address)

NAPLES FL 34117

(City/State and Zip code)

For further information concerning this matter, please call:

OSMANY LOPEZ

(Name of Person)

at (786) 402 7458

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2003

OSMANY LOPEZ
CARIBBEAN INVESTMENT GROUP, INC.
160 SOUTH EVERGLADES BLVD.
NAPLES, FL 34117

SUBJECT: CARIBBEAN INVESTMENT GROUP CORPORATION
Ref. Number: W03000012645

We have received your document for CARIBBEAN INVESTMENT GROUP CORPORATION 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 703A00027043

**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.*

1. CARIBBEAN INVESTMENT GROUP CORPORATION

(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. NEVADA

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

3. 88-0504002

(FEI number, if applicable)

4. JULY 30, 2001

(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. 1900 SOUTH EASTERN AVE. LAS VEGAS NV 89104

(Principal office address)

160 SOUTH EVERGLADES BLVD NAPLES FL 34117

(Current mailing address)

8. PURCHASE AND/OR SALE OF REAL ESTATE PROPERTIES

(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: OSMANY LOPEZ

Office Address: 160 SOUTH EVERGLADES BLVD

NAPLES

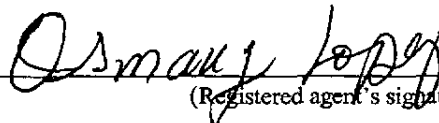
(City)

, Florida 34117

(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.



(Registered agent's signature)

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.

03 MAY 19 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: OSMANY LOPEZ

Address: 160 SOUTH EVERGLADES BLVD NAPLES FL 34117

Vice President: _____

Address: _____

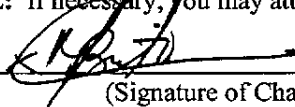
Secretary: DAISY LOPEZ

Address: 160 SOUTH EVERGLADES BLVD NAPLES FL 34117

Treasurer: MAYRA COBA

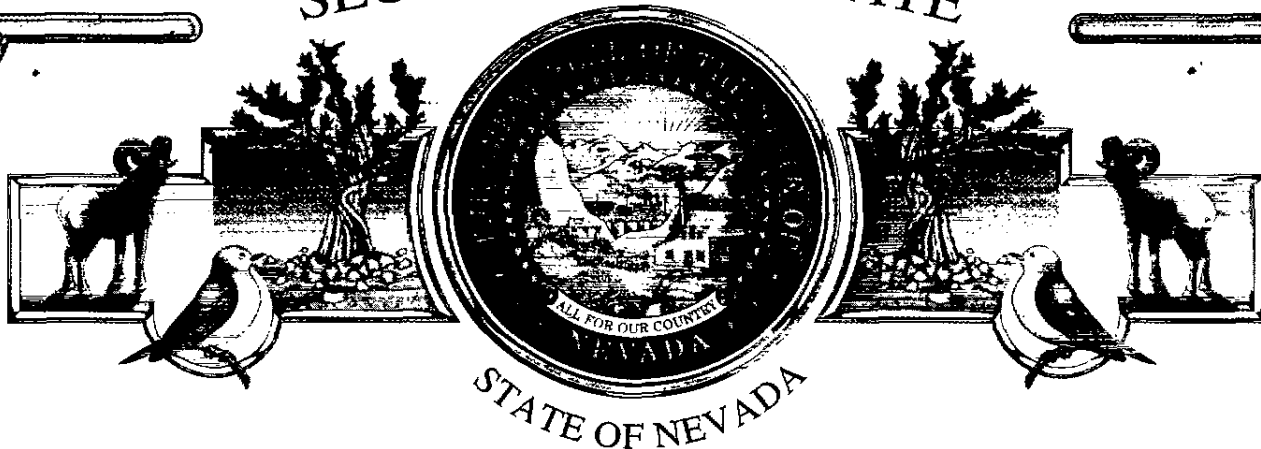
Address: 4548 WEST ALHAMBRA CIR NAPLES FL 34103

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. MAYRA COBA TREASURER
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CARIBBEAN INVESTMENT GROUP CORPORATION**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 30, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 11, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Warr
Certification Clerk