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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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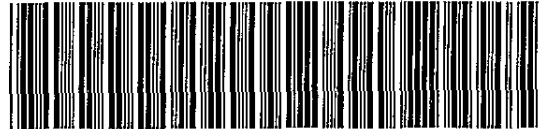
(Business Entity Name)

(Document Number)

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J. BRYAN CORPORATIONS
TALLAHASSEE, FLORIDA

09/25/03--01105--017 *+87.50

W03-24800

J. BRYAN SEP 15 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caribbean Marketing Incorporated
(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:

Carmen Aponte
(Name of Person)
Caribbean Marketing Incorporated
(Firm/Company)
PO Box 604
(Address)
DeLeon Springs, FL 32130
(City/State and Zip code)

For further information concerning this matter, please call:

Carmen Aponte at (386) 747-2243
(Name of Person) (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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

CARMEN APONTE
CARIBBEAN MARKETING INCORPORATED
PO BOX 604
DELEON SPRINGS, FL 32130

SUBJECT: CARIBBEAN MARKETING, INC.
Ref. Number: W03000024800

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CARIBBEAN MARKETING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The 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/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 903A00048787

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Carmen Aponte, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Caribbean Marketing Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada,

was duly adopted on 7/15/03.

Be it resolved, that Caribbean Marketing Inc.
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

Caribbean Food Marketing Inc. for use in Florida.

Dated: 9/9/03

Carmen Aponte
Signature of either Chairman, Vice Chairman or any officer

Carmen Aponte
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Marketing Incorporated

(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. 56-2380446

(FEI number, if applicable)

4. July 15, 2003

(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. 2201 Old Reynolds Road, DeLeon Springs, Florida 32130

(Principal office address)

PO Box 604, DeLeon Springs, Florida 32130

(Current mailing address)

8. Broker of foods

(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: Carmen Aponte

Office Address: 2201 Old Reynolds Road

DeLeon Springs

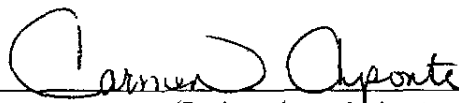
(City)

, Florida 32130

(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.

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TALLAHASSEE, FLORIDA
CORPORATIONS

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

A. DIRECTORS

Chairman: Carmen Aponte
Address: 2201 Old Reynolds Road, DeLeon Springs, Florida 32130

Vice Chairman: Carmen Aponte
Address: 2201 Old Reynolds Road, DeLeon Springs, Florida 32130

Director: Estervina Cruz
Address: 1269 Voyager Street
Deltona, Florida 32725

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Carmen Aponte
Address: 2201 Old Reynolds Road, DeLeon Springs, Florida 32130

Vice President: Carmen Aponte
Address: 2201 Old Reynolds Road, DeLeon Springs, Florida 32130

Secretary: Carmen Aponte
Address: 2201 Old Reynolds Road, DeLeon Springs, Florida 32130

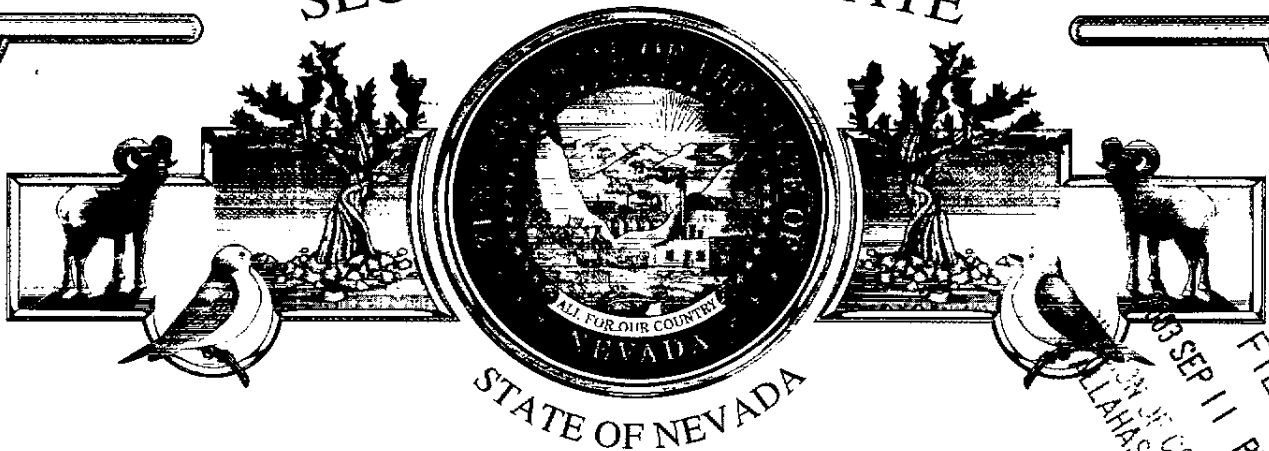
Treasurer: Carmen Aponte
Address: 2201 Old Reynolds Road, DeLeon Springs, Florida 32130

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

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

14. Carmen Aponte, President, Vice President, Secretary, Treasurer, Chairman, Vice Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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CLERK OF COURTS
TALLAHASSEE, FLORIDA

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, 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 MARKETING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 15, 2003, 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 August 12, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

D. J. Zair

Certification Clerk