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COMPLIANCE CONSULT.

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Carib-Atlantic Equities, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 101 |
| Estimated Charge | \$70.00 |

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8/4/2005

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. **Carib-Atlantic Equities, 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. **Delaware** **510401562**
(State or country under the law of which it is incorporated) (FEI number)
3. **07-21-2000** **Perpetual**
(Date of Incorporation) (Duration)
4. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and
817.155, F.S.)
5. **1743 Village Blvd Unit 107**
West Palm Beach, FL 33409
(Current mailing address)
6. **Mortgage brokerage and lending**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of
Florida)
7. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)
- Noel R. Earle**
1743 Village Blvd Unit 107
West Palm Beach, FL 33409
8. 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 to the proper and complete performance of my duties, and I am familiar with and accept
the obligations of my position as registered agent.

x Noel R. Earle
(Registered agent's signature)

9. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of
this application 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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10. Names and addresses of officers and/or directors:

Noel R. Earle, President
1743 Village Blvd. Unit 107
West Palm Beach, FL 33409
X *NEarle*

Malvia O. Earle, Vice President
1743 Village Blvd. Unit 107
West Palm Beach, FL 33409

Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)
Noel R. Earle, , President
(Typed or printed name and capacity of person signing application)

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Reg Foreign Corp. vps

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FROM : EARLE M N

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Delaware

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The First State

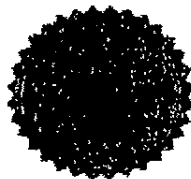
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARIB-ATLANTIC EQUITIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARIB-ATLANTIC EQUITIES INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4058085

DATE: 07-29-05

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