

F99000006759

Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

CARIBE HOLDINGS, INC.

Certificate of Status	0
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Name	AKERMAN, SENTERFITT & EIDSON, P.A.
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

ANGELICA CALABRESE

SUBJECT: CARIBE HOLDINGS, INC.
REF: W99000029692

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No.H99000033520 0

**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 CARIBE HOLDINGS, 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 3 (applied for)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 December 6, 1999 5 (perpetual)
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6 Upon qualification
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7 6905 N.W. 25th Street
Miami, Florida 33122
(Current mailing address)
- 8 To engage in any lawful act or activity for which corporations may be organized.
(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: American Information Services, Inc.
- Office Address: One S.E. 3rd Avenue, 28th Floor
Miami, Florida, 33131
(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.

By


(Registered agent's signature)

Angelica M. Calabrese, Vice President

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 addresses of officers and/or directors. (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Dale S. Baker (Sole Director)Address: 6905 NW 25th Street Miami FL 33122

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Benito QuevedoAddress: 6905 NW 25th Street Miami FL 33122Vice President: James D. InnellaAddress: 6905 NW 25th Street Miami FL 33122Secretary: Philip B. SchwartzAddress: One SE 3rd Avenue, 28th Floor Miami FL 33131

Vice President

~~Non-Ex~~ Harold M. WoodyAddress: 6905 NW 25th Street Miami FL 33122**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. Philip Schwartz, Secretary

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

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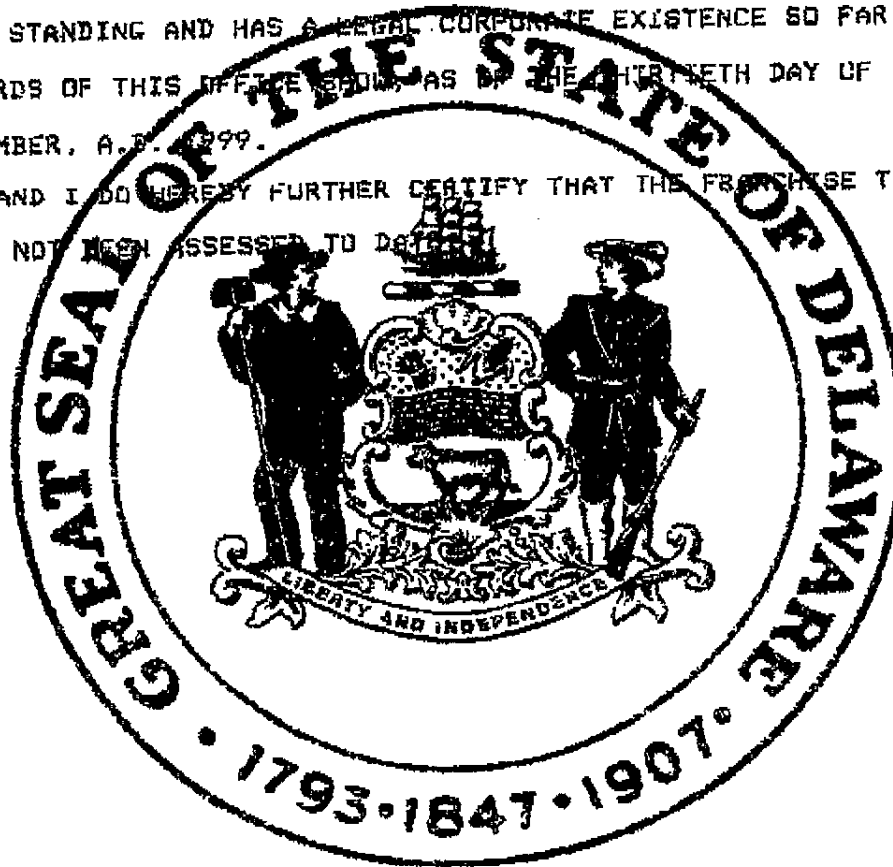
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PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARIBE HOLDINGS, 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 THIRTIETH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

3136917 8300

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AUTHENTICATION: 0172325

DATE: 12-30-99
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