## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

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(((H00000010636 9)))

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## CARIBBEAN POWER CORPORATION

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

## ARTICLES OF INCORPORATION OF CARIBBEAN POWER CORPORATION.

| The state of the s | ARTICLE I  |
|--|--|
|  |  |
|  |  |
|  |  |
| The name of the Corporation  | on shall be Caribbean Power Corporation.           |
|  | ARTICLE II   |
|  |  |
|  | ·  |
| his corpotation shall have a perpetus  | al existence, and its corporate existence shall    |
| tate.  | Articles of Incorporation by the Departament of    |
|  |  |
|  |  |
| A  | ARTICLES III                                       |
|  |  |
|  |  |
|  |  |
| The corporation shall engage in act  | tivity or business permitted under the laws of the |
| United State   | and the state of Florida.                          |
|  |  |
| •  |  |
|  | RTICLES IV   |

#### ARTICLE V

The principal address and registered office address of the corporation are the same . The name of principal agent at such address is  $\dot{z}$ 

RAFAEL GOMEZ 84 10 NW 61 ST MAMI FLA 33166

#### ARTICLE VI

The number of directors constituting the initial board ofd directors shall be one and the name and address of the person who is to serve as a member thereof is as follows;

RAFAEL GOMEZ 84 10 NW 61 ST MIAMI FL 33166.

### ARTICLES VII

The name and address of the person subscribing to the initial shares of the corporation and the extent of the person interest is as follows;

NUBIA GOMEZ 8410 NW 61 ST MIAMI FLA 33166 50% RAFAEL GOMEZ 8410 NW 61 ST MIAMI FLA 33166 50%

IN WITNESS WHEREOF, the undresigned has made, subcribed and acknowledge these articles of Incorporation, this 07 day of March, 2000

RAFAEL GOMEZ

**NUBIA GOMEZ** 

ARTICLES VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the boared of Directors, proposed by them to the stockholders meeting by a two-thirds vote Of the stockholders entitled to vote thereon.

#### H00000010636 9

## CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of corporation is; Caribbean Power Corporation.

2. The name and address of the registered agent and office is \$410 NW 61 ST 33

RAFAEL GOMEZ

RAFAEL GOMEZ PRESIDENT

> NUBIA GOMEZ VICEPRESIDENT

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

RAFAEL GOMEZ REGISTERD AGENT

SEE FILL SINT

12AFAEL GONEZ

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| The name of the Corporation shall be Coult and December 2  |  |
| The name of the Companion shall be Coulting December 1   |  |
| I THE TISTING OF THE LEASTHONING CHAPLE LA TRANSPORT TO THE COLUMN TO TH |  |
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| •  |  |
| his corpotation shall have a perpetual existence, and its corporate existence shall  | ŀ                                      |
| numence at the time of filing of the Articles of Incorporation by the Departamen   | at of                                  |
| ate.   |  |
|  |  |
|  |  |
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|  |  |
|  |  |
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RAFAEL GOMEZ REGISTERD AGENT IAR -8 PM 4:3