

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBBEAN & LATIN AMERICAN EXPRESS,
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
00 MAR 15 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 MAR 15 AM 10:52

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
CARIBBEAN & LATIN AMERICAN EXPRESS, CORP

I, the undersigned, acting as incorporator of a Corporation pursuant to chapters 607 of the Florida Statutes, adopt the following Articles of Incorporation of such Corporation:

ARTICLE ONE- NAME

The name of the Corporation shall be:

CARIBBEAN & LATIN AMERICAN EXPRESS, CORP.

ARTICLE TWO- DURATION

This Corporation shall have perpetual existence.

ARTICLE THREE- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered and principal office of this corporation shall be: 735 N W 22nd Ave. Miami, Florida 33125

This is also the mailing address for the Corporation. The initial registered agent of this Corporation shall be:

Jose Alberto Alfonso
749 SW 101 CT Cir.
Miami, Fla. 33174-1880

Who shall accept service of process within the State, until his successor is elected and duly designated.

ARTICLE FOUR – PURPOSE

This Corporation may engage in any activity or Business permitted under the laws of the State of Florida.

ARTICLE FIVE – CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A; Designation: The stock of this Corporation shall be known as common stock.

B; Authorized: The maximum number of shares of common Stock that this Corporation may issue is 500 with part value of \$1.00

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TALLAHASSEE FLORIDA

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation shall be not more than three, and the name and address of each person who is to serve as a member thereof is:

**JOSE ALBERTO ALFONSO, PRESIDENT, SECRETARY/TREASURER
749 S W 102 CT CIR.
MIAMI, FLORIDA 33174**

ARTICLE SEVEN – INCORPORATOR

The name and address of the incorporator signing these articles is:

**JOSE ALBERTO ALFONSO
749 SW 101 CT CIR.
MIAMI, FL 33174**

ARTICLE EIGHT – NO PERSONAL LIABILITY

Directors and Officers of the Corporation shall not be personally liable for the payment of any debts or obligation of the Corporation of any nature whatsoever, nor shall any of the property of the directors and officers be subject to the payment of the debts or obligation of the corporation to any extent whatsoever.

ARTICLE NINE – AMENDMENT

The articles of incorporation may be amended in any manner consistent with the laws of the State of Florida.

EXECUTION BY THE INCORPORATOR

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals of the foregoing Articles of Incorporation of **CARIBBEAN & LATIN AMERICAN EXPRESS, CORP.** and acknowledges and files in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation, this 13th Day of march, 2000



JOSE ALBERTO ALFONSO, INCORPORATOR

ACKNOWLEDGEMENT AS TO INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

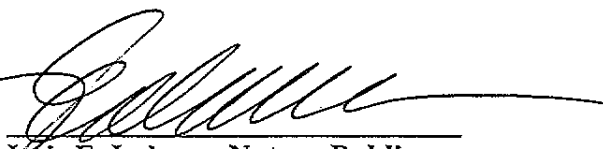
BEFORE ME, personally appeared, JOSE ALBERTO ALFONSO, to me well known to be the person described in and executed the foregoing instrument, and acknowledge to and before me that they executed said instrument for the purpose therein expressed.

() personally known to me () did take an oath.

WITNESS my hand and official seal this 13th Day of March , 2000

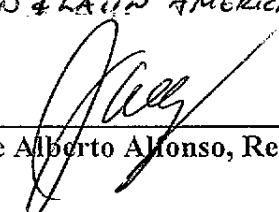


"OFFICIAL SEAL"
Luis E. Lalama
My Commission Expires 9/12/2000
Commission #CC 584628


Luis E. Lalama, Notary Public

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned is familiar with the obligation of a registered agent, upon whom process may be served for *CARIBBEAN & LATIN AMERICAN EXPRESS, CORP.*


Jose Alberto Alfonso, Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

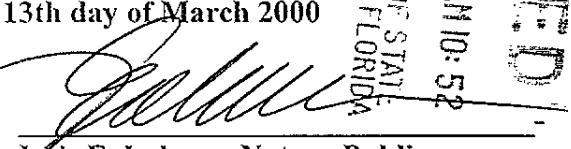
BEFORE ME, personally appeared, JOSE ALBERTO ALFONSO, to me well known to be the person described in and who executed the foregoing instrument, and acknowledge to and before me the they executed said instrument for the purpose therein expressed.

() personally known to me () did take oath.

WITNESS my hand and official seal this 13th day of March 2000



"OFFICIAL SEAL"
Luis E. Lalama
My Commission Expires 9/12/2000
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TALLAHASSEE FLORIDA