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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

300003230223--1 -05/01/00--01001--003 *****70.00 *****70.00

SUBJECT: Southern Caribbean Group INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $\frac{5}{20.00}$.

FROM:

Leslie Ramdeen
418 NW 108th Terrace
Pembroke Pines, FL 33026

(954) 441-2494 Telephone Number

433-9549

FILLU 2000 APR 28 AN 8: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Bc 5/1

W-1117

ARTICLES OF INCORPORATION OF

SOUTHERN CARIBBEAN GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

SOUTHERN CARIBBEAN GROUP INC.

2000 APR 28 AM 8: 06 SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

418 NW 108TH Terrace Pembroke Pines, FL 33026

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 (SIX THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leslie Ramdeen 418 NW 108th Terrace Pembroke Pines, FL 33026

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Leslie Rademm 418 NW 108th Terrace Pembroke Pines, FL 33026

ARTICLE VI

The initial officers of the corporation shall be:

Leslie Ramdeen 418 NW 108th Terrace Pembroke Pines, FL 33026 President

The undersigned has (have) executed these Articles of Incorporation this <u>26</u> day of <u>February 26, 2000</u>

INCORPORATOR

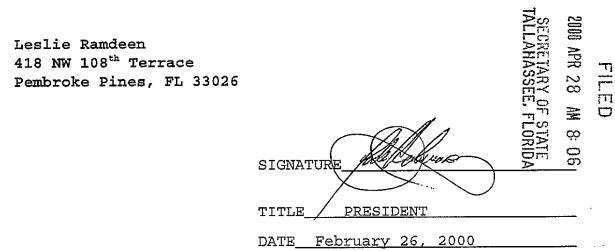
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501,FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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 THE CORPORATION IS:

Southern Caribbean Group INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:



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.

SIGNATURE_

DATE February 26, 2000