

P000000048519

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026976 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 PM 2:35

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN ENGINEERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

6
H000000026976

ARTICLES OF INCORPORATION OF

Caribbean Engineering, Inc.

ARTICLE I - NAME

The name of this corporation is Caribbean Engineering, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Ronald E. Snider, Esq.
FL BAR NO: 149153
Ronald E. Snider, P.A.
7770 W. Oakland Park Blvd., #100
Sunrise, FL 33351

H000000026976

FILED

00 MAY 16 PM 2:35

STATE OF FLORIDA
TALLAHASSEE

H00000026976

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - REGISTERED OFFICE AND AGENT
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the corporation's registered office is:

16328 Malibu Drive, Weston, Florida 33326

and the name of the registered agent of this corporation at said address is:

Jose Nuñez

The principal place of business of the corporation is:

16328 Malibu Drive, Weston, Florida 33326

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Jose Nuñez
16328 Malibu Drive
Weston, Florida 33326

Ronald E. Snider, Esq.
FL BAR NO: 149153
Ronald E. Snider, P.A.
7770 W. Oakland Park Blvd., #100
Sunrise, FL 33351

2

H00000026976

H00000026976

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles is:

Jose Nuñez
16328 Malibu Drive
Weston, Florida 33326

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

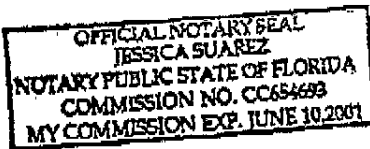
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 16 day of May, 2000.

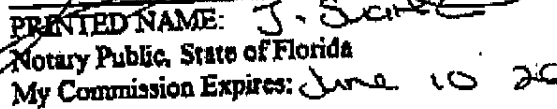

Jose Nuñez, Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 of May, 2000, by Jose Nuñez, who is personally known to me or who produced Drivers License as identification.




PRINTED NAME: J. Suarez
Notary Public, State of Florida
My Commission Expires: June 10 2001

H00000026976

H00000026976

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That Caribbean Engineering, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida, has named: Jose Nuñez, located at: 16328 Malibu Drive, City of Weston, County of Broward, State of Florida (33326), as its agent to accept service of process within this state.

By: Jose Nuñez, Subscriber
Date: May 16, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Jose Nuñez
Registered Agent
Date: May 16, 2000

FILED

00 MAY 16 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

H00000026976