

P000000076207

RICARDO TAVERAS

5646 LOUIS XIV CL. PT. "A"

Tampa, FL 33614

Telephone: (813) 673-8047

June 18, 2000

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

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*****78.75 *****78.75

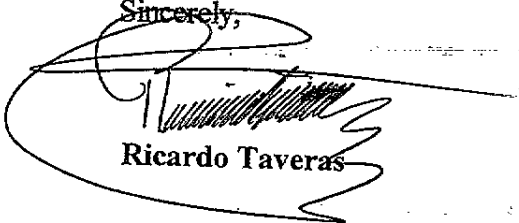
Dear Gentlemen, Ladies:

Enclosed, please find the Articles Of Incorporation for my company, together with my check for \$ 78.75 covering for the Florida State's fees.

If you have any additional questions, please do not hesitate in contacting me at your convenience.

Your kind cooperation about this matter is greatly appreciated.

Sincerely,


Ricardo Taveras

RT/ml

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00 AUG -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
CARIBBEAN PROMOTIONS GROUP, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is **Caribbean Promotions Group, Inc.**

ARTICLE II

This Corporation shall have perpetual existence or shall exist until dissolved by operation of Law.

ARTICLE III

This Corporation is organized for the following purposes: To carry any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private Corporation organized and existing by virtue of Chapter 607, Florida Statutes, 1979, and it being the intention of this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, 1979.

ARTICLE IV

This Corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the registered office of this Corporation is 5646 Louis XIV Ct, Apt. "A", Tampa, FL 33614 and the name of the initial registered agent of this Corporation at that address is Ricardo Taveras. Principal address is the same as the registered agent

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of

one or more members, the exact number of said Board of Directors to be fixed from time to time by the By-Laws of this Corporation.

ARTICLE VII

The names and addresses of this first Board of Directors, the President, Secretary and Treasurer, who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS:

Ricardo Taveras

ADDRESS:

5646 Louis XIV Ct, Apt. "A"

OFFICERS:

Ricardo Taveras

ADDRESS:

5646 Louis XIV Ct, Apt. "A"

Title: President/Secretary/Treasurer

ARTICLE VIII

The names and addresses of each subscriber of this Certificate of Incorporation and a statement of the number of the share stock which each agrees to take, are as follows:

NAME:

NBR. OF SHARES:

ADDRESS:

Ricardo Taveras

100

5646 Louis XIV Ct, Apt. "A"

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged this Certificate of Incorporation, this nineteenth day of June, A. D., 2000.

A large, stylized handwritten signature of Ricardo Taveras, written in dark ink. Below the signature, the name "RICARDO TAVERAS" is printed in a bold, sans-serif font.

RICARDO TAVERAS

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, That **CARIBBEAN PROMOTIONS GROUP, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicate in the Certificate of Incorporation, at Fort Myers, County of Lee, State of Florida, has named:

RICARDO TAVERAS

located at 5646 Louis XIV Ct, Apt. "A", as its agent to accept service of process within the State.

CARIBBEAN PROMOTIONS GROUP, Inc.

By: _____

RICARDO TAVERAS Incorporator

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ACCEPTANCE

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

RICARDO TAVERAS - Registered Agent

