

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

J.A. CARIBBEAN GROUP, CORP.

Certificate of Status	0
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Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

BUSINESS WORLD

SUBJECT: CARIBBEAN GROUP, INC.
REF: W00000026305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS CARIBBEAN GROUP, INC. DOC #P97000016553.

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Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be J.A. CARIBBEAN GROUP, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

5209 N.W. 74 AVE # 227
MIRAMAR, FL. 33166

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO LLERENA
9911 W. HEATHER LN
MIRAMAR, FL. 33025

Prepared by: JULIO LLERENA
9911 W. HEATHER LN
MIRAMAR, FL. 33025
(954) 431-2473

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**ARTICLE V
INCORPORATOR(S)**

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

JULIO LLERENA
9911 W. HEATHER LN
MIRAMAR, FL. 33025

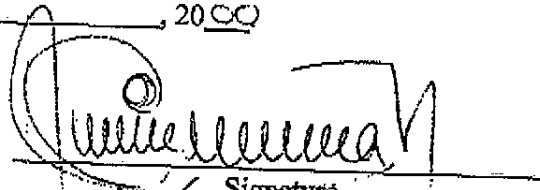
DIRECTOR & PRESIDENT

ALFREDO MELO
11189 S.W. 88 ST
MIAMI, FL. 33176

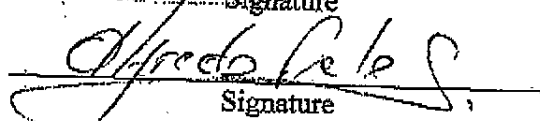
DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of Nov, 2000



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: J.A. CARIBBEAN GROUP, CORP.

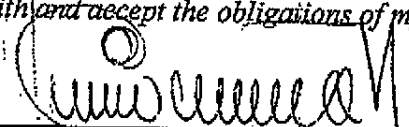
2. The name and address of the registered agent and office is:

JULIO LLERENA
9911 W. HEATHER LN
MIRAMAR, FL.33166

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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)

11-01-00
(DATE)

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