

12/18/2000 17:21 305-264-3770

GEORGE GONSALEZ

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Division of Corporations

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

PALMA CARIBBEAN, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05 (X)
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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B. McKnight DEC 19 2000

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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 PALMA CARIBBEAN, CORP.

ARTICLE II**PRINCIPAL OFFICE**

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

10851 S.W. 2 ST SUITE K 201
MIAMI, FL. 33174

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. ~~28~~

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HANLEY CASTILLO
10851 S.W. 2 ST SUITE K 201
MIAMI, FL. 33174

Prepared by: HANLEY CASTILLO
10851 S.W. 2 ST SUITE K 201
MIAMI, FL. 33174
(305) 225-0500

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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):

GLORIA GALLARDO
10851 S.W. 2 ST SUITE K 201
MIAMI, FL. 33174

DIRECTOR & PRESIDENT

HANLEY CASTILLO
10851 S.W. 2 ST SUITE K 201
MIAMI, FL. 33174


DIRECTOR & VICE-PRESIDENT

DAVID C. MEJIA
10851 S.W. 2 ST SUITE K 201
MIAMI, FL. 33174

DIRECTOR & SECRETARY
& TREASURER

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

____ day of _____, 20____



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: PALMA CARIBBEAN ,CORP. .

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

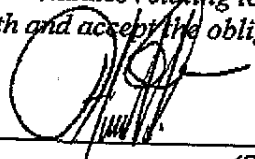
HANLEY CASTILLO

10851 S.W. 2 ST SUITE K 201

MIAMI, FL. 33174

*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)

12/11/2000

(DATE)

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