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Florida Department of State

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



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Account Number : 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN ADVERTISING AGENCY INC.

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December 26, 2000

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SUBJECT: CARIBBEAN ADVERTISING AGENCY INC.

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be:

CARIBBEAN ADVERTISING AGENCY INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence. Dec 22, 2000.

ARTICLE (II

The principal place of business of this corporation is:

11200 NE 13+12 AVE Suite C MIAMI, FI 33161

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Promoting businesses. Distributions &.
ADVERTISING.

The aggregate number of shares which this corporation shall have authority to issue are 2 shares having an individual par value of \$5,000.00

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F 0 0 0 0 0 0 6 6 8 0 8 stylise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: 🧦

MARK ANDRE CHAMPAYNE. 365 NE 111+4 St. MIAMI, FI 33/61 ARTICLE VII

The name and address of the initial board of director(s) shall be:

EMMANUEL PREDESTID. 365 NE 111th St. MIAMI, F1 33161.

ARTICLE VIII

The name and address of the incorporator executing these Articles of

Incorporation is: EMMANUEL PREDESTIN.
365 NE 11145 St.
MIAMI, FI 33161

The undersigned has executed these Articles of Incorporation this_ day of <u>Dec 22. 20 00.</u>

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CARIBBEAN ANVERTISING AGENCY TACE
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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