

PD1000023529

TRANSMITTAL LETTER

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

800003796588--8  
-03/02/01--01095--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CARIBBEAN CARD, INC.

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

\$70.00  
Filing Fee

X \$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified

\$131.2  
Filing Fee,  
Copy Certified Copy  
& Certificates

FROM:

Nelson I. Diaz  
Name (printed or typed)

3501 SW. 107 AVENUE  
Address

Miami, Fl. 33165  
City, State & Zip Code

(305) 554-7724  
Daytime Telephone Number

FILED  
01 MAR - 2 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.4  
3/7/01 ✓

FILED

ARTICLES OF INCORPORATION

01 MAR -2 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CARIBBEAN CARD INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW. 107 Ave.  
Miami, Fl. 33165

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares Common Stock no Par value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
3501 SW. 107 Ave  
Miami, FL 33165

ARTICLE V INCORPORATOR(S)  
See instructions for officers/directors

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

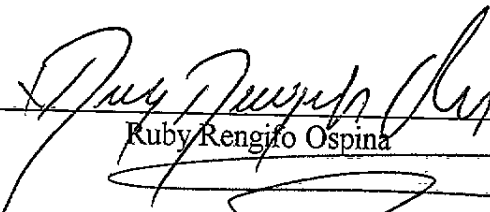
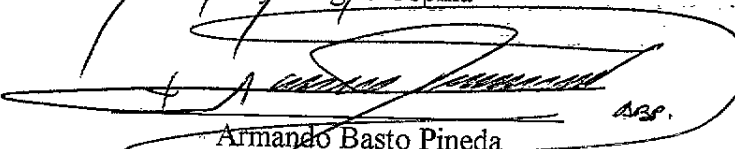
RUBY RENGIFO OSPINA  
President.  
With 60% of the Corporation Shares

3501 SW 107 Ave.  
Miami, Fl. 33165

ARMANDO BASTO PINEDA  
Treasurer and Secretary.  
With 40% of the Corporation Shares

Same

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
02- 16, 2001.

  
\_\_\_\_\_  
Ruby Rengifo Ospina  
  
\_\_\_\_\_  
Armando Basto Pineda

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation : CARIBBEAN CARD, INC.

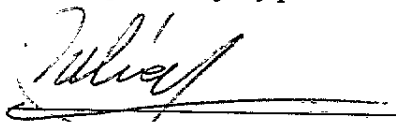
The name and address of the registered agent and office is:

Nelson I. Diaz

3501 SW. 107 Ave  
(Address)

Miami, FL 33165  
(City/State/Zip)

*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 positions as registered agent.*



Signature

Date : 02-16-2001