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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBAY GROUP, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ Certificate of Status

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01 APR 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 30 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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: **Caribay Group, Inc.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 11500 NW. 50th Terrace. Miami, Florida 331788

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100) shares , fifty dollars (\$50.00) each one**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is FELIPE A. PULEO PIZANI. 11500 NW.50th Terrace. Miami, Florida 33178.

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is FELIPE A. PULEO PIZANI. 11500 NW.50th Terrace. Miami, Florida 33178.

The undersigned incorporator has executed these these Articles of Incorporation this 26th day of April, 2001.

Signature



ARTICLE VI – DIRECTOR(S)

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

President – **FELIPE A. PULEO PIZANI**. 11500 NW.50th Terrace. Miami, Florida 33178.

Vicepresident – **DIOMAR DEL CARMEN TELLES**. 11500 NW.50th Terrace. Miami, Florida 33178.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature

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