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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/09/01--01053--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. CARIBBEAN CONTRACTORS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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

RECEIVED  
01 MAY -9 AM 10:04  
DIVISION OF CORP. REGISTRATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

01 MAY -9 PM 3:15

Examiner's Initials

PH

5/9/01

**ARTICLES OF INCORPORATION  
OF  
CARIBEAN CONTRACTORS CORP.**

FILED

01 MAY -9 PM 3: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be CARIBEAN CONTRACTORS CORP. The initial address for this corporation shall be: 7805 CORAL WAY SUITE 110  
MIAMI, FLORIDA 33155

**ARTICLE II**

This corporation may engage in any business or activity permitted by the laws of the State of Florida.

**ARTICLE III**

The capitol stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u>	<u>Par Value per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

The consideration for all the said stock shall be payable in cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

The corporation shall commence its existence immediately upon the filing of these articles of Incorporation and shall exist perpetually thereafter.

**ARTICLE V**

The initial registered office of this corporation shall be at 7805 CORAL WAY SUITE 110 MIAMI, FLORIDA with the privilege of having its offices and branches at other places within or without the State of Florida. The initial registered agent at that address shall be: REINALDO TORRENTE

**ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The name and address of the initial director of this corporation who shall hold office for the year or until their successors are duly elected and qualified shall be:

REINALDO TORRENTE  
7805 CORAL WAY  
SUITE 110  
MIAMI, FLORIDA 33155

#### **ARTICLE VIII**

The name and address of the incorporator is: REINALDO TORRENTE 7805 CORAL WAY  
SUITE 110  
MIAMI, FLORIDA 33155

#### **ARTICLE IX**

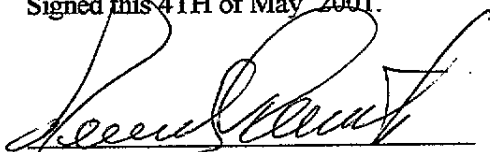
The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### **ARTICLE X**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

*IN WITNESS WHEREOF*, I, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both within or without the State of Florida, under the laws of the State of Florida, make and file these articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Signed this 4TH of May 2001.



REINALDO TORRENTE  
Incorporator

FILED

01 MAY -9 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
FOR  
CARIBEAN CONTRACTORS CORP.**

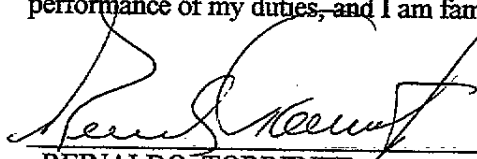
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation submits the following statement in designating the Registered Agent and Registered Office for Caribbean Contractors, Corp., in the State of Florida.

The name of the corporation is: CARIBEAN CONTRACTORS CORP.

The name and address of the registered agent for this corporation is:

REINALDO TORRENTE  
7805 CORAL WAY  
SUITE 110  
MIAMI, FLORIDA 33155

Having been named registered agent and to accept service of process for the above 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.

  
REINALDO TORRENTE

May 4, 2001