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Division of Corporations
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To:

Division of Corporations

Fax Number : (850)

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-2604

Fax Number : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
0 | SEP | 14 PH | 2: 32

FLORIDA PROFIT CORPORATION OR P.A.

THE CARIBBEAN BUSINESS COMMUNITY (NORTH AMERICA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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THE CARIBBEAN BUSINESS COMMUNITY (NORTH AMERICA), INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is The Caribbean Business Community (North America), Inc., 6505 San Vicente Street, Coral Gables, FL

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6505 San Vicente Street, Coral Cables, FL 33146 and the name of the initial registered agent of this corporation at that address is Alan Byles.

Stanley S. Feinerman, Enrolled Agent (954) 462-6045 17 Rose Drive Fort Lauderdale, FL 33316

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name :

Alan Byles

Address:

6505 San Vicente Street Coral Gables, FL 33146

Name :

Margarita Byles

Address:

Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th Day of September 2001.

, Fresident

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that The Caribbean Business Community (North America), Inc.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Coral Gables County
of Dade State of
Florida has named Alan Byles
Located at 6505 San Vicente Street, Coral Gables, Florida
County of Dade , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent

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STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Alan Byles known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this lith Day of September , 2001.

Notary Public Indian State of Florida at Large:

CAROLE J. ANDERSON
COMMISSION & CC/1955a
EXPIRES 168 24, 2002
SONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

NOTARY	CHECK	ONE:
,		

(V)	Person	SIGNING	DOCUMENT	PERSONALLY	KNOWN	TO	ME	
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•	,	PERSON FORM OF	, identii Signing	DOCUMENT FICATION:	PROVIDED	THE	FOLLOWING

Type:______Serial No.:

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