

P01000122296

JUNA LEWIS
18300 NE 8TH AVENUE
NORTH MIAMI MIAMI
FLORIDA 33179

December 24, 2001

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600004740946--5
-12/27/01--01030--017
*****122.50 *****78.75

Re: CARIBE TRAVEL MARKETING, INC.

Gentlemen:

Please find enclosed the original and one copy of the Article of Incorporations, together with the money for the cost of the filing fees, Certified copy of Article of Incorporation and fee for Registered Agent Designation for the above named corporation.

Please return to me the registered Article of Incorporation for the above named corporation at my address: 18300 NE 8TH AVENUE, NORTH MIAMI BEACH, FL 33179

Your attention to this matter is appreciated.

Respectfully,


Juna Lewis

FILED
01 DEC 27 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-31-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARIBE TRAVEL MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18300 NE 8TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL BUSINESS AND ALL RELATED SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1) JUNA LEWIS, President,
18300 NE 8TH AVENUE
NORTH MIAMI BEACH, FL 33179

2) VIANA LEWIS, Secretary,
18300 NE 8TH AVENUE
NORTH MIAMI BEACH, FL 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


JUNA LEWIS
18300 NE 8TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUNA LEWIS
18300 NE 8TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/24/01

Date



Signature/Incorporator

12/24/01

Date

FILED
01 DEC 27 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA