

TRANSMITTAL LETTER

P02000022535

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

SUBJECT: Caribbean Parking Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005001216--4:
-02/25/02--01071--011
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Stok, Esq.
Name (Printed or typed)

2875 N.E. 191st Street, Suite 304
Address

Aventura, Florida 33177
City, State & Zip

(305) 935-4440
Daytime Telephone number

FILED
02 FEB 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

02-28-02 ✓

ARTICLES OF INCORPORATION
OF
CARIBBEAN PARKING SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation:

ARTICLE ONE. *Name.* The name of the corporation is Caribbean Parking Systems, Inc.

ARTICLE TWO. *Duration.* The corporation shall exist perpetually.

ARTICLE THREE. *Purposes.* The corporation shall be authorized to transact all legal business of any nature.

ARTICLE FOUR. *Principal Office.* The principal place of business and mailing address of the corporation is: 2875 N.E. 191st Street, Suite 304, Aventura, Florida, 33180.

ARTICLE FIVE. *Capitalization.* The total number of shares which the corporation is authorized to issue is 100, having a par value of \$1.00 each.

ARTICLE SIX. 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 SEVEN. *Registered office and registered agent.* The address of the corporation's initial registered office is 2875 N.E. 191st Street, Suite 304, Aventura, Florida 33180, and the name of the corporation's initial registered agent at that address is Robert A. Stok.

ARTICLE EIGHT. *Commencement.* The corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE NINE. *Directors.* The number of directors constituting the initial board of directors is one, and the names and addresses of the persons who are to serve as initial directors are:

John Battaglia
c/o Stok & Associates, P.A.
2875 N.E. 191st Street, Suite 304
Aventura, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE TEN. *Incorporators.* The name and address of each incorporator are:

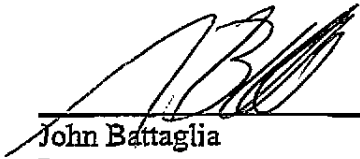
John Battaglia
c/o Stok & Associates, P.A.
2875 N.E. 191st Street, Suite 304
Aventura, Florida 33180

ARTICLE TEN. *By-Laws.* The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE TWELVE. *Indemnification.* The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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

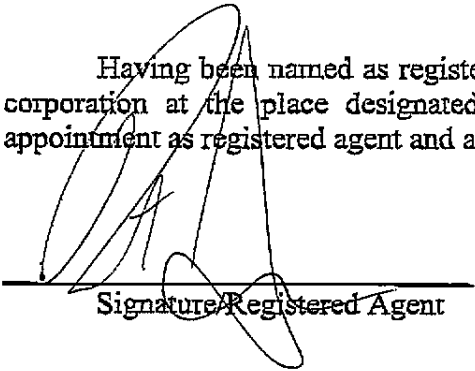
Executed by the undersigned this 15th day of February, 2002



John Battaglia
Incorporator

Acceptance by Registered Agent

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

2/15/02

Date