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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

caribbean financial services, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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:

CARIBBEAN FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3500 N STATE ROAD 7, SUITE 430
LAUDERDALE LAKES, FL 33319**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS TANSAXCTIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROCK PENIEL	PRESIDENT
3500 N. State Rd 7 suite 430	Lauderdale lakes, FL 33319
HAROLD GASPARD	VICE-PRESIDENT
3500 N. State Rd 7 suite 430	Lauderdale lakes, FL 33319
GANEL MEHU	SECRETARY
3500 N. State Rd 7 suite 430	Lauderdale lakes, FL 33319

ARTICLE VI REGISTERED AGENT

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

ROCK PENIEL
3500 N STATE ROAD 7 SUITE 430
LAUDERDALE LAKES, FL 33319**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ROCK PENIEL
3500 N STATE ROAD 7, SUITE 430
LAUDERDALE LAKES, FL 33319

 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

Signature/Incorporator

03/14/02
Date03/14/02
Date

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