02 MAY 29 PM 3: 19

SECILLATION STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000144803 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

R & C CARIBBEAN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

5/29/02

B5-29

H02-144803

Articles of Incorporation

02 MAY 29 PM 3: 19

SECIAL STATE
TALLAHASSEE FLORIDA

Article 1:

Name of Corporation: R & C CARIBBEAN INVESTMENTS, INC.

Address of Corporation: 3001 \$. OCEAN DR. #11-0
HOLLYWOOD, FLORIDA 33019

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1:00.

Article 3:

REGISTERED AGENT: LINDA CARVAJALINO

REGISTERED OFFICE: 3001 S. OCEAN DR. #11-0
HOLLYWOOD, FLORIDA 33019

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LINDA CARVAJALINO, 3001 S. OCEAN DR. #11-0, HOLLYWOOD, FLORIDA 33019

2. DAVID ROMAN BREINER, 3001 S. OCEAN DR. #11-0, HOLLYWOOD, FLORIDA 33019

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LINDA CARVAJALINO 3001 S. OCEAN DR. #11-0 HOLLYWOOD, FLORIDA 33019

In witness whereof, I have subscribed my name:

Similar of Incommutar

H02-144803