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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: CARIBBEAN PUTTING GREEN INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: KEITH A FORBES
Name (Printed or typed)
13370 SW 131 ST. STE # 7
Address
MIAMI FLA 33186
City, State & Zip
786 683 6055
Daytime Telephone number

FILED
02 JUN 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g6/11

FILED
02 JUN 10 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
CARIBBEAN PUTTING GREEN INC

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporations is CARIBBEAN PUTTING GREEN INC

ARTICLE 11

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 111

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is ***1000*** shares at a par of \$1 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE 1V

The amount of capital with which the corporation shall begin business shall not be less than
ONE THOUSAND DOLLARS

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is
14321 S W 142 STREET MIAMI FLORIDA 33186

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the

Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

STEPHEN LEE
14321 S W 142 ST
MIAMI FLA 33186

FERNANDO BERNACETT
14321 S W 142 ST
MIAMI FLA 33186

OFFICERS

FERNANDO BERNACETT ___ PRESIDENT

STEPHEN LEE ___ TREASURER

ARTICLE IX

This corporation shall designate K. A. FORBES with office located at 13370 S W 131 ST STE # 7 MIAMI FLA 33186, as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

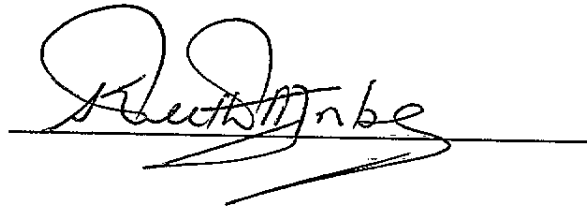
ARTICLE X

The name and address of the Incorporator subscribing to these articles is K.A.FORBES of
13370 S.W. 131 ST STE # 7 MIAMI FLA 33186

ARTICLE XI

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Miami, Dade country,
Florida this 30 th day of MAY 2002.

A handwritten signature in dark ink, appearing to read "K.A. Forbes", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke at the end.


FILED
02 JUN 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Caribbean Putting Green, Inc., desiring to qualify under the laws of the State of Florida,
With its principal office at Miami, Miami Dade County, Florida, has named K. A. FORBES, as
its agent to accept service of process with Florida.

Having been named to accept service of process for the above named corporation, at the place
designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties.


K. A. FORBES

Dated this 30 th day of MAY 2002