

**Electronic Articles of Incorporation
For**

**P02000078595
FILED
July 19, 2002
Sec. Of State**

AMERICAN CARIBBEAN NETWORK INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN CARIBBEAN NETWORK INC.

Article II

The principal place of business address:

6060 KIMBERLY BOULEVARD
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

6060 KIMBERLY BOULEVARD
NORTH LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KAY MCKAY
1876 N. UNIVERSITY DRIVE
SUITE 309-A
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000078595
FILED
July 19, 2002
Sec. Of State**

Registered Agent Signature: KAY MCKAY

Article VI

The name and address of the incorporator is:

KAY MCKAY
1876 N. UNIVERSITY DRIVE
SUITE 309-A
PLANTATION, FL 33322

Incorporator Signature: KAY MCKAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
CHESTER B MCCULLOCK DR.
6060 KIMBERLY BOULEVARD
NORTH LAUDERDALE, FL. 33068 US

Title: P
KAY M MCKAY
1876 N. UNIVERSITY DRIVE SUITE 309-A
PLANTATION, FL. 33322 US

Title: COO
ROGER C MCKAY
3938 DAVIE BOULEVARD
FT. LAUDERDALE, FL. 33312 US

Title: MD
DUNBAR L WRIGHT
1876 N. UNIVERSITY DRIVE SUITE 309-A
PLANTATION, FL. 33322 US

Title: D
JANICE A KERR
6060 KIMBERLY BOULEVARD
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

07/19/2002