

**Electronic Articles of Incorporation
For**

P02000107941
FILED
October 07, 2002
Sec. Of State

CARIBBEAN KNIGHTS, 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:

CARIBBEAN KNIGHTS, INC.

Article II

The principal place of business address:

440 S.E. 13TH STREET
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

440 S.E. 13TH STREET
POMPANO BEACH, FL. US 33060

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:

10,000

Article V

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

MICHAEL R TILLEY
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL R. TILLEY.

Article VI

The name and address of the incorporator is:

JOHN E. FINCH III
440 S.E. 13TH STREET
POMPANO BEACH, FL 33060

Incorporator Signature: JOHN E. FINCH III

Article VII

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

Title: PRES
JOHN E FINCH III
440 S.E. 13TH STREET
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

10/04/2002