

# P02000116242

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H02000218912 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
02 OCT 29 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**CARIBBEAN ALLIANCE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF  
CARIBBEAN ALLIANCE CORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CARIBBEAN ALLIANCE CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

7800 NW 46<sup>th</sup> Street  
Miami, FL 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Luis Hernando Pena President, Secretary	19551 Diplomat Drive North Miami Beach, FL 33179

02 OCT 29 PM 3:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial  
Registered agent are:

Luis Hernando Peña  
19551 Diplomat Drive  
North Miami Beach, FL 33179

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles  
Of Incorporation are:

Luis Hernando Peña  
19551 Diplomat Drive  
North Miami Beach, FL 33179

  
\_\_\_\_\_  
Luis Hernando Peña

October 28 2002  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 29 PM 3:47

FILED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

  
\_\_\_\_\_  
Luis Hernando Peña