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(Requestor's Name)

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(City/State/Zip/Phone #)

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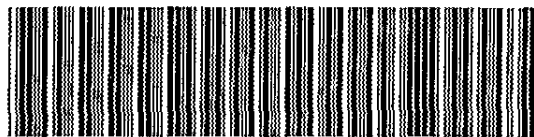
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 11/13

**CARIBEE HOLDINGS, INC.**

2180 - 34<sup>TH</sup> WAY, NORTH UNIT C  
LARGO, FLORIDA 33771  
(727) 535-0093

November 6, 2002

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

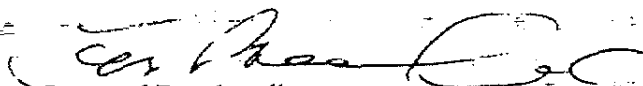
Re: Caribee Holdings, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Leonard Breakwell

Caribee Holdings, Inc.  
2180 - 34<sup>th</sup> Way, North Unit C  
Largo, Florida 33771  
(727) 595-0093

# ARTICLES OF INCORPORATION

Of

*CARIBEE HOLDINGS, INC.*

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## *ARTICLE I – CORPORATE NAME*

The name of the corporation is

*CARIBEE HOLDINGS, INC.*

## *ARTICLE II – DURATION*

This Corporation shall exist perpetually unless dissolved according to Florida Law.

## *ARTICLE III – PURPOSE*

The Corporation is organized for the purpose of engaging in any activities as, or any business permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV – CAPITAL STOCK*

The corporation is authorized to issue Nine Hundred shares (900) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

## *ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso  
9714 – 121<sup>st</sup> Street, North  
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Caribee Holdings, Inc.  
2180 – 34<sup>th</sup> Way, North Unit C  
Largo, Florida 33771

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Leonard Breakwell  
2180 - 34<sup>th</sup> Way, North Unit C  
Largo, Florida 33771

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Leonard Breakwell  
2180 - 34<sup>th</sup> Way, North Unit C  
Largo, Florida 33771

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this      day of November, 2002.

(Signature) (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

LEONARD BREAKWELL

PERSONALLY KNOWN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that I executed these Articles of Incorporation, that I relied upon the form OK of identification of the above named person    as indicated opposite each name, and that oath was not taken.

Notary Public Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this      day of      2002



Jorge F. Alonso  
Notary Signature  
Jorge F. Alonso  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

*CARIBEE HOLDINGS, INC.*

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

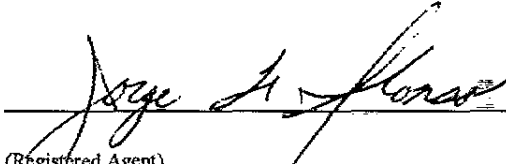
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 - 121<sup>st</sup> Street, North  
Seminole, Florida 33772

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)