Division of Corporations

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Florida Department of State

Division of Corporations
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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 OZ DEC 27 M 6:59
SECRETARY OF STATE
ART AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CARIBBEAN CONSULTANTS, INC.

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\$78.75



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ARTICLES OF INCORPORATION

<u>of</u>

INTERNATIONAL CARIBBEAN CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to See See State of Florida.

This Corporation shall have perpetual existence.

ARTICLE I – PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE II -CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having the par value of One (\$1.00) Dollar.

<u>ARTICLE III -</u> ADDRESS OF PRINCIPAL OFFICE

The initial principal address, mailing address and registered office address of this Corporation are the same as follows: 6175 NW 186 Street # 211, Miami, FL 33015. The initial registered agent at such address is Leonides Espinal.

ARTICLE IV _ INITIAL REGISTRERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6175 NW 186 Street # 211, Miami, FL 33015 and the name of the initial registered agent of this corporation at that address is: Leonides Espinal.

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ARTICLE V -

INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS:

LEONIDES EPSINAL

6175 NW 186 Street #211

MIAMI, FL 33015

ARTTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one (1) director and (1) officer initially. The number of directors and officers may be either increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director and/or officers of the Corporation is:

NAME

ADDRESS

EUDES F. ESPINAL

6175 NW 186 Street # 211

President

Miami, FL 33015

LEONIDES ESPINAL

6175 NW 186 Street # 211

President/Secretary/Director

Miami, FL 33015

ARTICLE VII-

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE VIII -

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his name:

EUDES ESPINAL

ONE HUNDRED SHARES

LEONIDES ESPINAL

ONE HUNDRED SHARES

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ARTICLE IX

MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of the Director and the business affairs of this Corporation shall be managed under the direction of the Director of this Corporation.

ARTICLE X

The shares of the Corporation may be issued pursuant to 6the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the Corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this

26 day of December of 2002.

Subscriber

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ACCEPTANCE BY REGISTRED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Signature:

Date:

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