

Division of Corporations

PO3000031792

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.

((H03000084723 3)))

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 : LAMONT & NEIMAN, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

DOMESTICATION

KARIBAN REAL ESTATE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$137.50

Page 1
203 MAR 19 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 MAR 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a) KARIBAN REAL ESTATE LTD., is a corporation first formed on January 8, 1999 in the Commonwealth of The Bahamas;

(c) The name of the corporation as set forth in the Florida Articles of Incorporation shall be KARIBAN REAL ESTATE, INC.; and

50 Shirely Street
P.O. Box CB-13937
Nassau, The Bahamas


Marie McDonald, President

((H03000084723 3).))

((H03000084723 3))

**ARTICLES OF INCORPORATION
OF
KARIBAN REAL ESTATE, INC.**

FILED
03 MAR 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
KARIBAN REAL ESTATE, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 50,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Lamont & Neiman, P.A.
Two South Biscayne Boulevard
Suite 3550
Miami, Florida 33131

((H03000084723 3))

((H03000084723 3))

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

LAMONT & NEIMAN, P.A.

By: Robert S. Lamont
Robert S. Lamont, President

ARTICLE VI

This corporation shall have two (2) directors. The names and addresses of the directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Marie McDonald
50 Shirley Street
Nassau, The Bahamas

Pachridee Hanna
50 Shirley Street
Nassau, The Bahamas

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the incorporator of the corporation is:

MMG Bahamas LTD.
50 Shirley Street
Nassau, The Bahamas

((H03000084723 3))

FILED
03 MAR 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H03000084723 3))

ARTICLE VIII

The principal address and mailing address of the corporation is:

Kariban Real Estate, Inc.
1643 Brickell Avenue, Apt. 1602
Miami, Florida 33129

Executed this 18th day of March, 2003.



MMG Bahamas Ltd., Incorporator

((H03000084723 3))