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TRANSMITTAL LETTER

CARIBE- JAPAN CONSULTANTS CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fcc & Certified Copy	Filing Fec, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM: CECILIO A. PEREZ				
Name (Printed or typed) 1409 W 44TR				
HIALEAH FZ 33012				
	City, State & Zip			
	786 2132898			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: CONSULTANTS CORP. CARIBE - JAPAN ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 6800 SW 40th Street #385 MIAMI, FL 33/JJ **PURPOSE** INT'L TRADERS & CONSULTING SERVICES ARTICLE IV SHARES The number of shares of stock is: 1,000. SHRS INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): CECILIO A. YEREZ 6800 Sw 4th Street #385 MIAMI FL 33 LTS REGISTERED AGENT The name and Florida street address of the registered agent is: 6800 SW 40TH STREET #385 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: SW 4014 STREET #385 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I gap familiar with and accept the appointment as registered agent and agree to act in this capacity

9-19-03

sistered Agent

Signature/Re

Signature/Incorporator