

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

03 OCT -3 AM 8:12

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TALLAHASSEE, FLORIDA

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

**caribbean broadband holdings, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

Caribbean Broadband Holdings, Inc.

ARTICLE II: PRINCIPAL OFFICE

163 3<sup>rd</sup> Street North

Saint Petersburg, FL 33701

ARTICLE III: PURPOSE

To do any legal business

ARTICLE IV: SHARES

Ten Million (10,000,000) Shares Authorized

This corporation shall have only one class of Common Stock

With a Par Value of \$.001 per shares, and may issue various classes of Preferred Stock at a later date.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

David Janney - CEO/Chairman

163 3<sup>rd</sup> Street North

Saint Petersburg, FL 33701

ARTICLE VI: REGISTERED AGENT

David Janney

163 3<sup>rd</sup> Street North

Saint Petersburg, FL 33701

ARTICLE VII: INCORPORATOR

David Janney

163 3<sup>rd</sup> Street North

Saint Petersburg, FL 33701

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TOTAL P.03

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent Date

Sept 30 2007

  
Signature/Incorporator Date

Sept 30 2007

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