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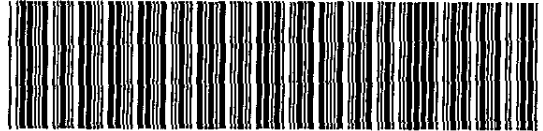
(Business Entity Name)

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EFFECTIVE DATE
01-01-04

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03 NOV 30 AM 10:05
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OK 111

TRANSMITTAL LETTER

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

SUBJECT: CARRIBEAN NOOK INC.
Name of Corporation

Enclosed are an original and one (1) copy of the articles of incorporation and a

Check for { } \$70.00

Filing Fee

{ } \$78.75

Filing Fee

& Certificate of Status

~~X~~ \$87.50

Filing Fee

Certified Copy

Certificate of Status

EFFECTIVE DATE
01-01-04

FROM: Bonnie L. Richardson & Associates
Name

13800 S. Magnolia Avenue
Address

Ocala, Florida 34473
City, State & Zip Code

(352) 875-6728
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
CARRIBEAN NOOK INC.

FILED
03 NOV 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is:
CARRIBEAN NOOK INC.

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office if this Corporation is:
15620 SW 46TH CIRCLE, Ocala, Florida 34473 and the mailing address is the same

EFFECTIVE DATE
01-01-04

ARTICLE 4 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

AMINA RAMAANU
2106 BOUQUET COURT APT #202
ORLANDO, FLORIDA 32807

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:	NORMA NIMMONS
Vice President:	JUNIA FACEY
Secretary:	AMINA RAMAANU
Treasurer:	AMINA RAMAANU

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 – DIRECTOR(S)

The Director(s) of the Corporation shall be:

**NORMA NIMMONS
JUNIA FACEY
AMINA RAMAANU**

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 – CORPORATE CAPITALIZATION

7-1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7-2 No holder of shares of stock on any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7-3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7-4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, Classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term of conditions of redemption of the stock.

ARTICLE 8 – SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8-1 The shareholders of this Corporation may elect, and if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the internal Revenue Code of 1986,as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8-2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended

8-3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLES 11 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLES 12 – REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 15620 SW 46th Circle, Ocala, Florida 34473. The name and address of the registered agent of this Corporation is **AMINA RAMAANU, 2106 BOUQUET COURT APT # 202, ORLANDO, FLORIDA 32807.**

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FLORIDA

ARTICLE 14 – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE 15 – EFFECTIVE DATE

These Articles of Incorporation shall be effective January 01, 2004, upon the approval of the Secretary of State of Florida.

ARTICLE 16 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida This October 27th 2003.

Amina Ramaanu
Amina Ramaanu, Incorporator

I, **AMINA RAMAANU** named as registered Agent in the above foregoing Articles of Incorporation, am familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

State of Florida
County of Orange
Subscribed and sworn (or affirmed) to before
me this 27 day of October, 2003
By AMINA RAMAANU
Personally known _____ OR produced
identification + _____ Type of identification
produced POWER OF ATTORNEY

Elvira Rosale
Notary Public

Amina Ramaanu
Amina Ramaanu, Registered Agent

Date: 10/27/2003



Elvira Rosale,
My Commission DD097705
Expires March 23, 2005