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(City/State/Zip/Phone #)

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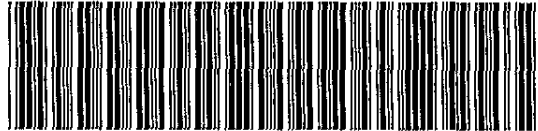
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Caribbean Global Resorts International Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Merland J. Conine

Name (Printed or typed)

2871 Sunrise Lakes Dr. E.

Address

Sunrise, FL. 33322

City, State & Zip

954-578-6643

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Caribbean Global Resorts International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1799 NE 164th Street, Suite 113, North Miami Beach, Florida 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Primarily organized for condo conversion and allied related and shared services.

ARTICLE IV SHARES

The number of shares of stock is:

Twenty Seven Million Shares (27,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard M. LaRocca, Dir, 1799 NE 164th Street, Suite 113, North Miami Beach, FL 33162

Mark Fisher, Dir, Asst Treasurer, 1799 NE 164th Street, Suite 113, North Miami Beach, FL 33162

Gregory Dulix, Dir, 1799 NE 164th Street, Suite 113, North Miami Beach, FL 33162

Merland J. Conine, Dir, 1799 NE 164th Street, Suite 113, North Miami Beach, FL 33162

Frantz Baitalle, Dir, 1799 NE 164th Street, Suite 113, North Miami Beach, FL 33162

William Reese, Dir, 1799 NE 164th Street, Suite 113, North Miami Beach, FL 33162

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

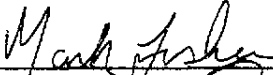
Mark I. Fisher, 1799 NE 164 NE Street, Suite 113, North Miami Beach, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Merland J. Conine, 2871 Sunrise Lakes Drive, Sunrise, FL 33322

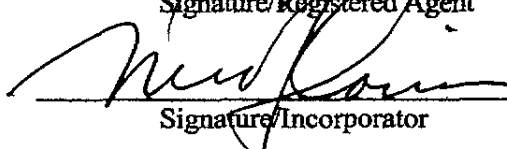
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/14/2003

Date



Signature/Incorporator

11/14/2003

Date