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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

: PARCORP SERVICES, LTD. Account Name

Account Number : Il9990000011

: (800) 603-2533 Phone Fax Number : (800)398~0461

FLORIDA PROFIT CORPORATION OR P.A.

Caribe Paso Investment Group, Inc.

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\$70.90

Fax Audit No. (((H040000589973)))

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF CARIBE PASO INVESTMENT GROUP, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: "CARIBE PASO INVESTMENT GROUP, INC."

SECOND: The street address of the initial principal office of the corporation shall be 17050 SW 20th Ave Rd., Ocala, FL 34473, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 17050 SW 20th Ave Rd., Ocala, FL 34473, and the name of its initial registered agent at such address is: Lori L. Perez.

**SIXTH:** This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the name(s) and address(cs) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Julio E. Percz, Jr., 17050 SW 20th Ave Rd., Ocala, FL 34473 Lori L. Percz, 17050 SW 20th Ave Rd., Ocala, FL 34473

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 18th day of March, 2004.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317 Naperville, IL 60565

Fax Audit No.(((H04000058997 3)))

David L. Surina, incorporator

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SECRETARY OF STATE
SECRETARY OF STATE

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

## CARIBE PASO INVESTMENT GROUP, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Lori L. Percz, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: March 18, 2004

Lori L. Perez

Fax Audit No. (((H040000589973)))

