

P04000080518

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000108635 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2004 MAY 19 AM 9:46
TALLAHASSEE FLORIDA
DIVISION OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Caribbean Cell, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5/20/04

FILED

2004 MAY 19 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Caribbean Cell, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Caribbean Cell, Inc.

The principal place of business of this corporation shall be:
380 N.E. 173 Rd. Street-North Miami, Fl 33162

ARTICLE II OF NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK
100 Shares no Par Value

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding of any one time is:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS - DIRECTORS

The name(s) and street address of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until the *their successor(s) is/are elected, is/are:*

Tony A. Acevedo
380 N.E. 173 Rd. Street
North Miami, Fl 33162
(305) 655-2695

ARTICLE VI INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to this article of incorporation is/are:

Tony A. Acevedo
380 N.E. 173 Rd. Street
North Miami, Fl 33162
President

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this: **14 days of May. 2004.**

Signature(s) of Incorporator(s)

(P) *Tony A Acevedo*
(V.P.) _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation

Caribbean Cell, Inc.

2. The name and address of the registered agent and office is:

Tony A. Acedvedo-380 N.E. 173 Rd. Street

(P.O. BOX NOT ACCEPTABLE)

North Miami, Fl 33162

(CITY/STATE/ZIP)

SIGNATURE: X Tony A Acedvedo

TITLE: President

DATE: 5/17/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X Tony A Acedvedo
DATE: 5/17/04

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 MAY 19 AM 9:46

FILED