

**Electronic Articles of Incorporation  
For**

P04000091060  
FILED  
June 14, 2004  
Sec. Of State  
thampton

CARIBBEAN METALS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CARIBBEAN METALS CORP.

**Article II**

The principal place of business address:

15800 S.W. 252 STREET  
HOMESTEAD, FL. 33031

The mailing address of the corporation is:

15800 S.W. 252 STREET  
HOMESTEAD, FL. 33031

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

KENNETH E WALTON II  
1999 S.W. 27TH AVENUE  
FIRST FLOOR  
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000091060  
FILED  
June 14, 2004  
Sec. Of State  
thampton**

Registered Agent Signature: KENNETH E. WALTON, II

### **Article VI**

The name and address of the incorporator is:

CARLA A. JONES, ESQ.  
1999 S.W. 27TH AVENUE, FIRST FLOOR  
MIAMI, FLORIDA 33145

Incorporator Signature: CARLA A. JONES, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
IVAN G SUAREZ  
15800 S.W. 252 STREET  
HOMESTEAD, FL. 33031

### **Article VIII**

The effective date for this corporation shall be:

06/11/2004