

P04000129582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

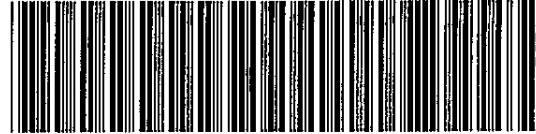
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/04 -01037--024 **192.50

DEPT. OF STATE
TALLAHASSEE, FLORIDA

04 SEP 14 PM 2:21

FILED

09-14-04

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number _____

NOTE: Please provide the original and one copy of the articles.

FILED
04 SEP 14 PM 2:21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN DEVELOPMENT INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

115 Shipwatch Circle
Tampa, Florida 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Project Developments

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cesar Alexis De Windt V., President & Director (1151 Shipwatch Circle, Tampa, Fl. 33602)
Francisco J. Neri, Executive Vice-President & Director (801 Brickell Ave., 9th Floor, Miami, Fl. 33131)
Maximo Mella, Vice-President of Operations & Director (801 Brickell Ave., 9th Floor, Miami, Fl. 33131)
Jorge Armando Neri P., Secretary & Director (C/Martin Puchi No. 12, Santo Domingo, Dominican Rep.)
Juan Martinez, Director (7612 NW 22nd Ave., Miami, Fl. 33147)
Carlos A. Ruiz P., Director (C/Arz. Noel esq. Jose Reyes, Zona Colonial, Santo Domingo, Dominican Rep.)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

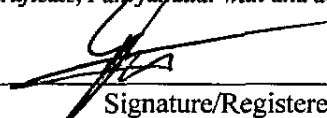
Juan Martinez
7612 NW 22nd Ave.,
Miami, Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Francisco J. Neri
801 Brickell Ave., 9th Floor
Miami, Fl. 33131

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

09-08-04
Date



Signature/Incorporator

Sept. 8/2004
Date