

P04000130748

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.

((H04000186484 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 17 AM 8:29

FLORIDA PROFIT CORPORATION OR P.A.

caribbean medical business, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W04000186484

2004 SEP 17 AM 8:29
TALLAHASSEE STATE
FLORIDA

(5)

**ARTICLES OF INCORPORATION
OF
CARIBBEAN MEDICAL BUSINESS, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is CARIBBEAN MEDICAL BUSINESS, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

RUBEN G. AYALA
6691 Cow Pen Road - Suite # A207
Miami, FL 33014 USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

6691 Cow Pen Road - Suite # A207
Miami, FL 33014 - USA

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

W04000186484
SEP-17-2004 12:34

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be three (03) initially. The name and street address of the Initial Directors is:

RUBEN G. AYALA
GUSTAVO AROCA
KATERINA DAZA
6691 Cow Pen Road - Suite # A207
Miami, FL 33014- USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

RUBEN G. AYALA, President
GUSTAVO AROCA, Secretary
KATERINA DAZA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:


RUBEN G. AYALA
6691 Cow Pen Road - Suite # A207
Miami, FL 33014 USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

*LAW OFFICES OF SAMUEL D. BLANCO
2030 Coral Way -- Suite 303, Miami, Florida 33145 • Telephone (305) 460-0901 • Fax (305) 460-0905*

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
SEPTEMBER 10, 2004



RUBEN G. AYALA
Incorporator

LAW OFFICES OF SAMUEL D. BLANCO
2839 Coral Way - Suite 303, Miami, Florida 33143 - Telephone (305) 666-0901 - Fax (305) 666-0903

H040000186484

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: **CARIBBEAN MEDICAL BUSINESS, INC.**

The name and address of the Registered Agent and Registered Office is:

RUBEN G. AYALA
6691 Cow Pen Road - Suite # A2D7
Miami, FL 33014 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: SEPTEMBER 10, 2004


RUBEN G. AYALA

2004 SEP 17 AM 8:29
TALLAHASSEE FLORIDA

LAW OFFICES OF SAMUEL D. BLANCO
2956 Coral Way - Suite 303, Miami, Florida 33145 • Telephone: (305) 868-0961 • Fax: (305) 868-0963

H040000186484