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FLORIDA PROFIT CORPORATION OR P.A.

island carribbean development corp., inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 8, 2004

EMPIRE

SUBJECT: ISLAND CARRIBBEAN DEVELOPMENT CORP., INC.
REF: W04000040808

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

ISLAND CARRIBBEAN DEVELOPMENT CORP., INC., a Florida Corporation

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

PAUL WILSON

ARTICLE I NAME

The name of the corporation shall be:

ISLAND CARRIBBEAN DEVELOPMENT CORP., INC., a Florida Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 407 Lincoln Road - Suite 4-L, Miami Beach, Florida 33139.

ARTICLE III PURPOSE

The purpose of this corporation shall be: to engage in any legal business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Paul Wilson - 407 Lincoln Road - Suite 4-L, Miami Beach, Florida 33139

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PAUL WILSON - 407 Lincoln Road - Suite 4-L, Miami Beach, Florida 33139.

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:


PAUL WILSON - 407 Lincoln Road - Suite 4-L, Miami Beach, Florida 33139.

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

PAUL WILSON - 407 Lincoln Road - Suite 4-L, Miami Beach, Florida 33139.

The undersigned has(have) executed these Articles of Incorporation
this _____ day of November, 19 2004.



Incorporator

PAUL WILSON

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that ISLAND CARIBBEAN DEVELOPMENT CORP., INC., a Florida Corporation
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of

incorporation has named PAUL WILSON
(Name of Registered Agent)
located at 407 Lincoln Road - Suite 4-L, Miami Beach, Florida 33139.
City of Miami Beach County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE



Registered Agent

PAUL WILSON

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