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ALLIANCE, FIDELITY

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

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CARIBE DEVELOPERS INTL. INC.

D. WHITE JUN 23 2005

Public Access Help

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARIBE DEVELOPERS INTL. INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CARIBE DEVELOPERS INTL. INC.

The address of the principal office of this corporation shall be 3201 Griffin Road, 3rd Floor, Fort Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3201 Griffin Road, 3rd Floor, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at that address is Fred Massaro.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

**Fred Massaro
3201 Griffin Road, 3rd Floor
Fort Lauderdale, Florida 33312**

ARTICLE VII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial member of the Board of Directors of this corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successor is elected is as follows:

**Fred Massaro
3201 Griffin Road, 3rd Floor
Fort Lauderdale, Florida 33312**

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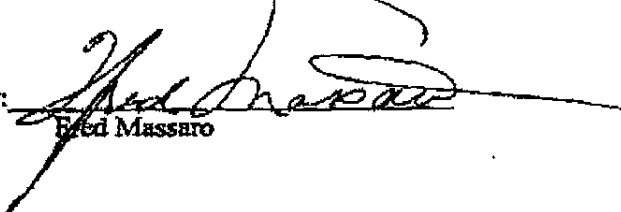
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 21 day of June, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:


Fred Massaro

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

Fred Massaro having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Fred Massaro