

CAPITAL CONNECTION

850 222 1222

07/22 '05 09:57 NO.345 01/04

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SECRETARY OF STATE  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT CORPORATION OR P.A.**

**Caricom Consulting Group Inc**

Certificate of Status	0
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**ARTICLES OF INCORPORATION****In compliance with Chapter 607 and/or Chapter 621, F.S.****ARTICLE I**  
**NAME**

The name of the corporation is CARICOM CONSULTING GROUP, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The mailing address of the corporation shall be 9050 Pines Blvd., Suite 300, Pembroke Pines FL 33024

**ARTICLE III**  
**DURATION**

The corporation shall have the perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE IV**  
**PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V**  
**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI**  
**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) per value common stock. The shares will be distributed as follows: Michael A. Samuda - 5000 shares. Nathaniel J. Birdsong, III - 5000 shares.

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ARTICLE VII  
INITIAL DIRECTORS

The names addresses and titles:

1. Michael A. Samuda, *President & CEO*  
9050 Pines Blvd. Suite 300  
Pembroke Pines, FL 33024
2. Nathaniel J. Birdsong, III, *Vice-President, Director*  
9050 Pines Blvd. Suite 300  
Pembroke Pines, FL 33024

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these articles as Incorporator is:

Nathaniel J. Birdsong, III  
9050 Pines Blvd. Suite 300  
Pembroke Pines, FL 33024

ARTICLE IX  
REGISTERED AGENT

The name and street address of the registered agent is:

Michael A. Samuda, Esq.  
PINES LAW CENTER  
A Private Law Firm, P.A.  
9050 Pines Blvd. Suite 300  
Pembroke Pines, FL 33024

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth

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and so hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

  
\_\_\_\_\_  
Signature/Registered Agent

07/21/05  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS

  
\_\_\_\_\_  
Signature/Incorporator

07/21/05  
\_\_\_\_\_  
Date

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