

P05000114627

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.

((H05000197357 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

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 17 AM 10:22

FILED

FLORIDA PROFIT CORPORATION OR P.A.

caribbean shopping center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

T. Burch AUG 18 2005

H05000197357

(6)

**ARTICLES OF INCORPORATION
OF
CARIBBEAN SHOPPING CENTER, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is CARIBBEAN SHOPPING CENTER, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purposes of Real Estate Investment and any other business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579COMPANY

H05000197357

FILED
05 AUG 17 AM 10:22
CLERK OF DISTRICT
TALLAHASSEE, FLORIDA

ARTICLE V

The name of the initial registered agent of this corporation is DAVE THELWELL. The street address of the initial registered office of the corporation in the State of Florida is 6152 PEMBROKE RD MIRAMAR, FL 33023.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

DAVE THELWELL	6152 PEMBROKE RD MIRAMAR, FL 33023
---------------	---------------------------------------

DAISY SEIVEWRIGHT	6152 PEMBROKE RD MIRAMAR, FL 33023
-------------------	---------------------------------------

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is DAVE THELWELL of 6152 PEMBROKE RD MIRAMAR, FL 33023.

ARTICLE VIII BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 17 day of Aug, 2005.


DAVE THELWELL

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared DAVE THELWELL known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 17 day of August 2005.

NOTARY PUBLIC-STATE OF FLORIDA
Juliet A. Allen
Commission #DD401817
Expires: APR. 13, 2009
Bonded Thru Atlantic Bonding Co., Inc.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 4-13-09

H05000197351

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

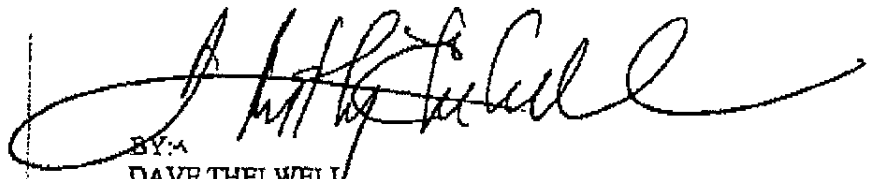
FIRST that CARIBBEAN SHOPPING CENTER, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6152 PEMBROKE RD MIRAMAR, FLORIDA 33023, has named DAVE THELWELL of 6152 PEMBROKE RD MIRAMAR, FLORIDA 33023, as its agent to accept service of process within Florida.

FILED
05 AUG 17 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 17 day of Aug, 2005.


BY: DAVE THELWELL
Registered Agent

H05000197357