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FLORIDA PROFIT CORPORATION OR P.A.

CARRIBEAN BROADCASTING CORPORATION, USA

Certificate of Status	0
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ARTICLES OF INCORPORATION
FOR
CARRIBEAN BROADCASTING CORPORATION, USA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

CARRIBEAN BROADCASTING CORPORATION, USA

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

779 S.W. 13 Court
Pompano Beach, Florida 33060

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker
3111 University Drive, Suite 901
Coral Springs, Florida 33065

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Andrew Mignott
10183 Cypress Lakes Preserve Drive
Lake Worth, Florida 33467

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have four directors initially. The name and address of the initial members of the Board of Directors are:

Andrew Mignott
10183 Cypress Lakes Preserve Drive
Lake Worth, Florida 33467

Earl Chin
11141 N.W. 39 Street
Coral Springs, Florida 33065

Basil Lecky
11141 N.W. 39 Street
Coral Springs, Florida 33065

Dorian Gray
115-14 218 Street
Cambrian Heights
Queens, NY 11411

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ARTICLES VIII. OFFICERS

This corporation shall have six (6) officers initially. The name and address and position of the initial officers are:

Andrew Mignott - President
10183 Cypress Lakes Preserve Drive
Lake Worth, Florida 33467

Earl Chin - Vice President
11141 N.W. 39 Street
Coral Springs, Florida 33065

Basil Lecky - Vice President
11141 N.W. 39 Street
Coral Springs, Florida 33065

Dorian Gray - Vice President
115-14 218 Street, Cambrian Heights
Queens, NY 11411

Nakia Silvera - Secretary
6981 N.W. 8 Court
Margate, Florida 33063

Marie Henry - Treasurer
6981 N.W. 8 Court
Margate, Florida 33063

ARTICLE IX. NATURE OF BUSINESS

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

The undersigned has executed these Articles of Incorporation this 13th day of September, 2005.



Andrew Mignott, incorporator

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

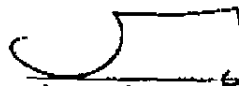
Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, CARRIBEAN BROADCASTING CORPORATION, USA, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Gary J. Drucker, Esquire
3111 University Drive
Suite 901
Coral Springs, Florida 33065

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 the 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 13, 2005.



Gary J. Drucker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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