

**PO6000127898**

Florida Department of State  
Division of Corporations  
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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

05 OCT -5 AM 11:17

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**caribbean sunsets corporation**

Certificate of Status	0
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B. McKnight OCT 06 2006

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**ARTICLE V  
ADDRESS OF PRINCIPLE OFFICE IN THIS STATE**

The initial street address of the principle office of this Corporation in the State of Florida is:

**ARTICLE VI  
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

RONALD OWENS  
719 DIPLOMAT PKWY  
HALLENDALE FLORIDA 33020

RICHARD L. BRYANT  
1600 TAFT STREET, SUITE 801  
HOLLYWOOD FLORIDA 33020

LARRY RUSSO  
1607 SOUTH 189<sup>TH</sup> COURT  
OMAHA, NEBRASKA 68130

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 169 EAST FLAGLER STREET, SUITE 1428, MIAMI FLORIDA 33131 and the name of the initial registered agent of this Corporation at this address is: DOMINIQUE M. LEROY

**ARTICLE IX- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
DOMINIQUE M. LEROY, 169 East Flagler Street, Suite 1428, Miami FL 33131

  
DOMINIQUE M. LEROY

TOTAL P.04

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

In compliance with Section 49.091 and Section 607.034(3) Florida Statutes, the following is submitted:

CARIBBEAN SUNSETS CORPORATION., a corporation under the laws of the State of Florida, with its principle place of business: 169 East Flagler Street, Suite 1428, Miami Florida 33131 has named AS DOMINIQUE M. LEROY located at 169 East Flagler Street, Suite 1428, Miami Florida 33131, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for the Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office

  
Registered Agent Dominique M. Leroy

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