

# **Electronic Articles of Incorporation For**

P07000061686  
FILED  
May 23, 2007  
Sec. Of State  
bmcknight

CARIBBEAN PEARL INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CARIBBEAN PEARL INVESTMENT GROUP, INC.

## **Article II**

The principal place of business address:

9560 SW 107 AVENUE  
102  
MIAMI, FL. US 33176

The mailing address of the corporation is:

9560 SW 107 AVENUE  
102  
MIAMI, FL. US 33176

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

RAFAEL UBIETA ESQ.  
9560 SW 107 AVENUE  
102  
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL UBIETA

### **Article VI**

The name and address of the incorporator is:

RAFAEL UBIETA  
9560 SW 107 AVE  
102  
MIAMI, FL 33176

Incorporator Signature: RAFAEL UBIETA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANGEL BARROSO  
4001 MONSERRAT STREET  
CORAL GABLES, FL. 33146 US

Title: VP  
JOAN NOALLES  
4001 MONSERRAT STREET  
CORAL GABLES, FL. 33146 US

Title: SEC  
RAFAEL UBIETA ESQ.  
9560 SW 107 AVENUE, SUITE 102  
MIAMI, FL. 33176 US

Title: TREA  
JORGE DUBE  
6020 SW 92 AVENUE  
MIAMI, FL. 33173 US

Title: DIR  
JOHN A ROMNEY  
10975 NW 63 STREET  
MIAMI, FL. 33178 US

### **Article VIII**

The effective date for this corporation shall be:

05/23/2007