

09/26/2007 14:25

56169-653

Page 01/04

http://file.sunbiz.org/scripts/efilcovr.v

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.

((H07000240212 3)))



H070002402123ABCS

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 26 A 11:40

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Caribbean Equipment Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9-27-07
10-8-07

FILED
2007 SEP 26 A 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Caribbean Equipment Solutions, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Caribbean Equipment Solutions, Inc.
311 Bird Road
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pedro Tomas Santos
Juan Tomas Santos
Rosario Sang de Santos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mercedes Busto, Esq. | FL Bar Member 333107
Mercedes Busto, P.A.
1450 Brickell Bay Drive, Suite 2007
Miami FL 33131
(305) 373-1935

H07000240212

H07000240212

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

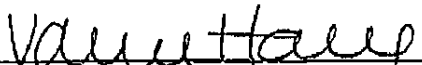
The name and address of the incorporator is:

Mercedes Busto, Esq.
1450 Brickell Bay Drive, Suite 2007
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 26, 2007.

The undersigned incorporator executed these Articles of Incorporation on September 26, 2007 .



MERCEDES BUSTO, ESQ.
by Valerie Hawk as attorney-in-fact

Mercedes Busto, Esq. | FL Bar Member 333107
Mercedes Busto, P.A.
1450 Brickell Bay Drive, Suite 2007
Miami FL 33131
(305) 373-1935

H07000240212

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Caribbean Equipment Solutions, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Valeric Hawk, Assistant Secretary

Date: 9/26/2007.

**Mercedes Busto, Esq. I FL Bar Member 333107
Mercedes Busto, P.A.
1450 Brickell Bay Drive, Suite 2007
Miami FL 33131
(305) 373-1935**

H07000240212

FILED
2007 SEP 26 A 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA