

**Electronic Articles of Incorporation
For**

P09000017976
FILED
February 26, 2009
Sec. Of State
jshivers

CARIBBEAN INTERNATIONAL OVERSEAS CORP

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 INTERNATIONAL OVERSEAS CORP

Article II

The principal place of business address:

911 E PONCE DE LEON BLVD
1002
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

911 E PONCE DE LEON BLVD
1002
CORAL GABLES, FL. 33134

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:

2

Article V

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

FERNANDO J DIAZ
911 E PONCE DE LEON BLVD
1002
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FERNANDO J DIAZ

Article VI

The name and address of the incorporator is:

FERNANDO J DIAZ
911 E PONCE DE LEON BLVD
1002
CORAL GABLES, FLORIDA 33134

Incorporator Signature: FERNANDO J DIAZ

Article VII

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

Title: P
FERNANDO J DIAZ
911 E PONCE DE LEON BLVD # 1002
CORAL GABLES, FL. 33134

Title: VP
KIOMY AMIGO
911 E PONCE DE LEON BLVD #1002
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

02/25/2009