

Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

* (561)694-1639 RECEIVED JUL 2 9 2009

FLORIDA PROFIT/NON PROFIT CORPORATION

Caribebay, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Caribebay, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Caribebay, Inc.
7821 N. Dale Mabry Highway Suite 200
Tampa FL 33614

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Leisner Law, PL 3301 Bayshore Blvd #707 Tampa FL 33629

Article IV. Board of Directors

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

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.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 29, 2009.

The undersigned incorporator executed these Articles of Incorporation on July 29, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Diana Urrego as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Caribebay, Inc.

REGISTERED AGENT/OFFICE:

Leisner Law, PL 3301 Bayshore Blvd #707 Tampa FL 33629

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.

LEISNER LAW, RI

by Diana Urrego as attorney-in-fact

Date: 7/29/2009.

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