

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**caribbean consortium inc.**

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3/14/2011

411000006349  
ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 MAR 14 AM 11:39

**CARIBBEAN CONSORTIUM INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **CARIBBEAN CONSORTIUM INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation:

**1800 WEST 49TH STREET # 215  
HIALEAH, FL 33012**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

**The name and street address of the initial Registered Agent of this corporation shall be:**

**JOSE R. CARRERAS  
1800 WEST 49TH STREET # 215  
HIALEAH, FL 33012**

**ARTICLE VII**

**The name and address of the board of directors shall be:**

**PRESIDENT  
JOSE R. CARRERAS  
19978 PRESIDENTS CUP TERRACE  
ASHBURN, VA 20147**

**ARTICLE VIII**

**The name and address of the incorporator(s) to these Article of Incorporation shall be:**

**EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

**The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> DAY OF MARCH, 2011.**



**INCORPORATOR**

**Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

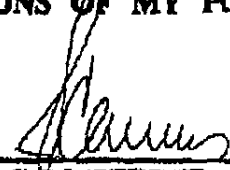
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that CARIBBEAN CONSORTIUM INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named  
JOSE R. CARRERAS located at  
(Name of registered agent)  
1800 W 49 ST. #215  
HAIALEAH - FL 33012, County of MIAMI - DADE State  
(City) (County)  
of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X   
REGISTERED AGENT  
JOSE R. CARRERAS  
1800 W 49 ST. #215  
HAIALEAH, FL 33012

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