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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI CARIBBEAN ENTERPRISES INC

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Electronic Filing Menu

Corporate Filing Menu

Help

H11000182503

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MIAMI CARIBBEAN ENTERPRISES INC

11 JUL 15 PH 2: 37

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1348 NE 177TH STREET NORTH MIAMI BEACH, FL. 33182

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO CABALLERO 1348 NE 177TH STREET NORTH MIAMI BEACH, FL. 33182

H11000182503

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ERNESTO CABALLERO 1348 NE 177 St. North Miami Beach, FL 33182

Signature

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ERNESTO CABALLERO (P)

11 JUL 15 PH 2:37

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H11000182503