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PICK-UP

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MAIL

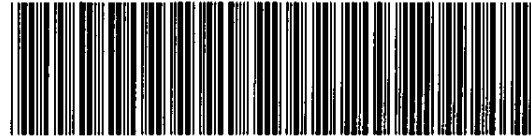
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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SEP 15 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/6

8

W11000046005

# J.G.C

JOSE C. GONZALEZ, P.A.

August 24, 2011

FILED  
11 SEP 15 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

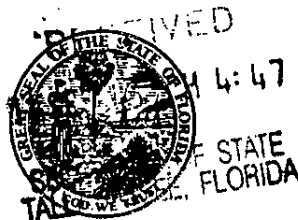
**SUBJECT:** ORION CONNOR

**FROM:** JOSE C. GONZALEZ, P.A.  
1006 N. Armenia Ave.  
Tampa, FL 33607  
E-mail address (to be used for future annual report notification):  
jcglaw@verizon.net ✓

For further information concerning this matter, please call Jose C. Gonzalez at (813) 870-0078.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75 for Filing Fee & Certificate of Status



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2011

JOSE C. GONZALEZ, P.A.  
1006 N ARMENIA AVE.  
TAMPA, FL 33607

SUBJECT: HONDURAS CARIBBEAN, INC.  
Ref. Number: W11000046005

We have received your document for HONDURAS CARIBBEAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 511A00020660

RECEIVED  
11 SEP 15 PM 4:22  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
HONDURAS CARIBBEAN INTERNATIONAL, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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11 SEP 15 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the Corporation is: HONDURAS CARIBBEAN INTERNATIONAL, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is: 5353 W. Tyson Ave.,  
Tampa, FL 33611.

**ARTICLE III**

The purpose or purposes for which the Corporation is organized is:

1. To engage in any activity or business permitted under the laws of the State of Florida.
2. To purchase, acquire, hold and prove, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due to the corporation, and to sell, assign, and release such securities. To build, erect, construct, lease or otherwise acquire dwelling houses, apartment houses, office buildings, and lands, and to sell, lease or otherwise dispose of the same.
3. This corporation shall have the power to make loans on mortgages secured by real estate and to do all things incident to or in furtherance of the ownership, collection, and liquidation of such loans.
4. This corporation shall have the power to purchase, acquire, sell, dispose of, and otherwise deal in negotiable and non-negotiable instruments of all kinds, whether secured by mortgage or otherwise, and to do all things incident to or on furtherance of the ownership and liquidation of such items.
5. This corporation shall have the power to acquire all and any of the goodwill, rights, property and business of any person, firm, corporation or association and hold, utilize, enjoy and in any manner dispose of the whole or any of the rights, property and business so acquired and to assume in connection therewith, any liabilities of such person, firm, corporation or association.

6. This corporation shall have the right and power to borrow money for any of the purposes of the corporation and to issue bonds, debentures, notes and other obligations of any nature and any manner permitted by law for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof, and of the interest thereon, by mortgage upon or pledged, conveyance, or assignment in trust, or any part of the property of the corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, place, discount, or otherwise dispose of such bonds, notes, or other obligations of the corporation for its corporate purpose.

7. This corporation shall have the power and right to carry on in general any other business in connection with the foregoing, not prohibited by law, and to have and exercise all powers conferred by the State of Florida on corporations generally.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 1006 N. Armenia Ave., Tampa, Florida, 33607. The initial registered agent for the Corporation at that address is: JOSE C. GONZALEZ.

#### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

##### Names

##### Addresses

Liesy Rosibel Soto Cardona

Colonia El Alamo  
Second Entrance, Number 3254  
San Pedro Sula, Cortes  
Honduras C.A.

William Deeland Glover Powery

Guanaja, Bay Island  
Honduras C.A.

Jannie Melissa Powery Diaz

Colonia El Toronjal  
Segunda Etapa, Number 789  
La Ceiba, Atlantida  
Honduras C.A.

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

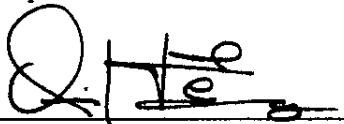
ORION CONNOR

7314 Nova Circle, Tampa, Florida 33634

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
ORION CONNOR  
Incorporator

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11 SEP 15 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8/24/11  
Date

#### ACCEPTANCE OF REGISTERED AGENT

HONDURAS CARIBBEAN INTERNATIONAL, INC.

Having been named to accept service of process for ~~HONDURAS CARIBBEAN, INC.~~ at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Jose C. Gonzalez, Esq.  
Registered Agent

8/24/11  
Date