

**Electronic Articles of Incorporation  
For**

P12000001781  
FILED  
January 05, 2012  
Sec. Of State  
tchang

CARRIBEAN LEISURE, INC.

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:

CARRIBEAN LEISURE, INC.

**Article II**

The principal place of business address:

360 NW 69TH AVE  
SUITE 202  
PLANTATION, FL. US 33317

The mailing address of the corporation is:

360 NW 69TH AVE  
SUITE 202  
PLANTATION, FL. US 33317

**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:

1000

**Article V**

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

MICHAEL TAIT  
360 NW 69TH AVE  
SUITE 202  
PLANTATION, FL. 33317

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

Registered Agent Signature: MICHAEL TAIT

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## Article VI

The name and address of the incorporator is:

PAZ SHOHAM  
2875 NE 191ST ST  
SUITE 601  
AVENTURA, FL 33180

Electronic Signature of Incorporator: PAZ SHOHAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
MICHAEL TAIT  
360 NW 69TH AVE SUITE 202  
PLANTATION, FL. 33317 US