

**Electronic Articles of Incorporation
For**

P12000102648
FILED
December 19, 2012
Sec. Of State
tburch

CARIBBEAN ISLAND RESORTS, 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:

CARIBBEAN ISLAND RESORTS, INC.

Article II

The principal place of business address:

15757 PINES BLVD
SUITE 106
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

15757 PINES BLVD
SUITE 106
PEMBROKE PINES, FL. 33027

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:

100

Article V

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

MAX TOCHNER
885 FATHOM ROAD W
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: MAX TOCHNER

Article VI

The name and address of the incorporator is:

MAX TOCHNER
885 FATHOM ROAD W

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: MAX TOCHNER

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: D
MAX TOCHNER
885 FATHOM ROAD W
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

12/18/2012