

P/6000004743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

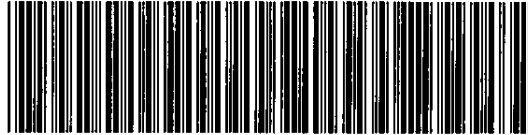
Special Instructions to Filing Officer:

Office Use Only

W/6000001199

JAN 2 2016

T. SCOTT



100279297681

12/30/15--01008--015 \*\*128.75

15 DEC 31 AM 5:40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2016

CARIBBEAN ISLANDS COMPANY, S.A.  
555 NE 15TH ST #100  
MIAMI, FL 33132

SUBJECT: CARIBBEAN ISLANDS COMPANY, INC  
Ref. Number: W16000001199

We have received your document for CARIBBEAN ISLANDS COMPANY, INC and your check(s) totaling \$128.75. 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.

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 116A00000480

1

**COVER LETTER**

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

**SUBJECT:** CARIBBEAN ISLANDS Company, S.A.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
<u>Caribbean Islands Company, S.A.</u>	
Name (printed or typed)	
<u>555 NE 15th St. #100</u>	
Address	
<u>MIAMI, FL 33132</u>	
City, State & Zip	
<u>305 571 5050</u>	
Daytime Telephone Number	
<u>pac@pegasocorp.com</u>	
E-mail address: (to be used for future annual report notification)	

# Caribbean Islands USA, Inc.

January 13, 2016

VIA FED EX COURIER

Florida Department of State  
Division of Corporations  
Attention: Tyron Scott  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Domestication of Panamanian Corporation**

Dear Tyron Scott:

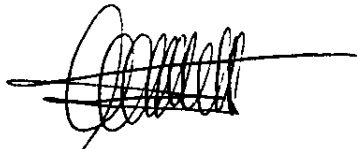
Referencing your telephone conversation earlier today with Alicia Garcia, Director of Business Operations, find attached the necessary document with the revised name for the domestication of a Panamanian corporation called Caribbean Islands Company, S.A.

The first set of document was received at your office on December 30, 2015 and payment was submitted by check No. 1803 dated 12/29/2015 in the amount of \$128.75 which cleared our account on December 30, 2015.

It is very important to us that the "Filed Date" reflects the date of December 30, 2015.

Contact Alicia Garcia or her designate, without hesitation should additional information be required. We very much appreciate your assistance to help expedite this process.

Sincerely,



Francisco Martinez- Celeiro  
President

123015

Attachments: Domestication Filing Package  
Copy of cleared check, no. 1803

### CERTIFICATE OF DOMESTICATION

The undersigned, Francisco H. Martinez-Miyashita, Asst VP & authorized signatory,  
(Name) (Title)  
of Caribbean Islands Company, S.A., a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 4, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Caribbean Islands Company, S.A..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Caribbean Islands USA, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Asst VP & authorized signatory, of Caribbean Islands Company, S.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of December, 2015.

(Authorized Signature)

#### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

15 DEC 30 AM 9:41

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Caribbean Islands USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

555 NE 15th St. #100

Same

Miami FL 33132

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to transact any and all lawful business

15 DEC 30 AM 9:41

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

D/P Francisco Martinez - Celero  
555 NE 15th St. #100  
Miami, FL 33132

Title/Name

Title/Name

VP/S Francisco M. Martinez - Miyashiki  
555 NE 15th St. #100  
Miami, FL 33132

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Francisco M. Martinez-Miyashiki  
555 NE 15th St. # 100  
Miami FL 33132

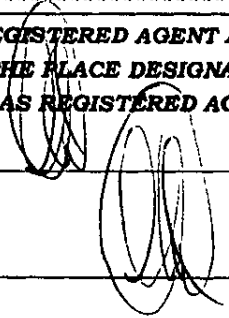
**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Francisco M. Martinez-Miyashiki  
555 NE 15th St. # 100  
Miami FL 33132

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X   
\_\_\_\_\_  
Signature/Registered Agent

12/28/15  
\_\_\_\_\_  
Date

X \_\_\_\_\_  
Signature/Incorporator

12/28/15  
\_\_\_\_\_  
Date