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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARIB MANAGEMENT CONSULTANTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SIGNED

(5)

ARTICLES OF INCORPORATION
OF
CARIB MANAGEMENT CONSULTANTS, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: CARIB MANAGEMENT CONSULTANTS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the purposes to be transcribed and carried on are as follows: management and consulting firm, and in general to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties, and, further to borrow or raise money for any purposes to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereafter acquired and to create, issue, draw, accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III - GENERAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares at \$ 1.00 par value.

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Prepared by:
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4431 SW 64 Ave #112
Davie, FL 33314
305 327-8668
FI 801-806810

ARTICLE IV - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$ 100.00 dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - CORPORATION'S ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be P.O. Box 522281, Miami, Florida 33152.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

ARTICLE VII - NUMBER OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and post office address of the first Board of Directors who subject to the provisions of the certificate of incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successors are elected and have qualified. The Director will be the following:

MARIA ELENA SAYAS-MARTIN -- President/Treasurer
8021 SW 20th Street
Miami, Florida 33155

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ANA ELIAS-GARCIA -- Vice President/Secretary
845 W. 75th Street, Apt. 102
Hialeah, Florida

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ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of those Articles of Incorporation is, Maria Elena Zayas-Martin, 8021 SW 20 Street, Miami, Florida, and ANA ELIAS-GARCIA, 845 W. 75th Street, Apt. 102, Hialeah, Florida, and the number and par value of the shares of stock said people agree to take is 50 each at \$ 1.00 par value for a total of \$100.00.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI - DESIGNATION OF REGISTERED AGENT

The following person, MARIA ELENA ZAYAS-MARTIN, is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida whose address is 8021 SW 20th Street, Miami, Florida 33155.

I hereby accept my appointment as Registered Agent

Maria Elena Zayas Martin
MARIA ELENA ZAYAS-MARTIN
REGISTERED AGENT

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ARTICLE XIII

The undersigned being all the original subscriber to the

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capital stock hereinabove named for the purposes of forming a corporation for profit to do business both within and outside the State of Florida, does hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set my hand and seal this 20 day of January, 1995.

Maria Elena Layas Martin
MARIA ELENA LAYAS-MARTIN

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