

P95000027338

CAPITAL CONNECTION, INC.

117 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 224-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

95 APR -6 11:11:02
TALLAHASSEE, FL

Bentancourt

4/6/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	AAK		

WALK-IN
Will Pick Up 7-6 1200

RE: Caribbean Blues
International Corporation

DESCRIPTION	C.C. FEE	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

000001449380
04/06/95-01014-013
122.50122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
95 APR -6 AM 11:12
CLERK OF DISTRICT COURT
JANUARY 1966

**ARTICLES OF INCORPORATION
OF
CARIBBEAN BLUES INTERNATIONAL CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is CARIBBEAN BLUES INTERNATIONAL CORPORATION.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 3901 South Ocean Drive, Suite #5W, Hollywood, Fl. 33019.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is five hundred (500) shares, all of which shall be common shares without par value.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

As set forth in the registered agent's written acceptance of her appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Elena Baronov, 3901 South Ocean Drive, Suite #5W, Hollywood, Fl. 33019

ARTICLE FIVE

INCORPORATOR

The name and street address of the incorporator is as follows:
Elena Baronov, 1901 South Ocean Drive, Suite #5W, Hollywood, Fl.
33019.

The undersigned has executed these Articles of Incorporation
this 3rd day of April, 1995.

Signed: Elena A. Baronov

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is CARIBBEAN BLUES INTERNATIONAL CORPORATION.

2. The name and address of the registered agent and office of the Corporation is:

Elena Baronov
3901 South Ocean Drive
Suite #5W
Hollywood, Florida 33019

Signed: _____

Elena L. Baronov

Date: _____

24.03.95

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed: _____

Elena L. Baronov

Date: _____

24.03.95

55 APR -6 AM 11:12
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-95 BY 1043