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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

May 25, 1993

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CARIBBEAN PARTNERS, INC.
REF: W95000011009

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Loria Poole
Corporate Specialist

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1977-30-1975 07/156 FROM ENP/IME

TO

1984922-AMM

P. 83

mark gallegos
One 6 E. 3rd Ave #2200
Miami, FL 33131
305-368-0050
PI Cam 364193

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARIBBEAN VENTURE PARTNERS, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be: **CARIBBEAN VENTURE PARTNERS, INC.**

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Hundred Thousand (100,000) Shares of Stock. The Shares of Stock shall be voting common stock of ten cents (\$0.10) per value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Mark S. Gallegos, Esq.
Williams/Mittrani, Rynor & Gallegos
Joint Venture
2973 S.W. 27th Avenue
Grove Forest Plaza, Suite 301
Coconut Grove, FL 33133

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

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**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Gene W. McLean
29330 S. Dixie Highway
Homestead, FL 33090

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Mark S. Gallegos, Esq.
Williams/Mikael, Rynor & Gallegos
Joint Venture
2973 S.W. 27th Avenue
Grove Forest Plaza, Suite 301
Coconut Grove, FL 33133

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:
CARIBBEAN VENTURE PARTNERS, INC., 29330 S. Dixie Highway, Homestead, FL 33090.

**ARTICLE X.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

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Dated this 24th day of May, 1995.

Williams/Mitrani, Rynor & Gallegos
Joint Venture

By: 

Mark S. Gallegos

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Williams/Mitrani, Rynor & Gallegos
Joint Venture

By: 

Mark S. Gallegos

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