

P95000059427

TRANSMITTAL LETTER

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

SUBJECT: Caribe Entertainment, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 in concept of filing fee and certificate.

SIGNED: _____

Jose de la Rosa

From:

Jose de la Rosa
5216 W. Chase Court, #2
Jacksonville, FL 32210
(904) 772-1841

RECEIVED
AUG 1 1995
FIDELITY & SECURITY
*****78.75 *****78.75

SHARON L. TALA

AUG - 1 1995

W95-15054

ARTICLES OF INCORPORATION
OF
Caribe Entertainment, Inc.

SEAL - 1
JAN 10 1968
JACKSONVILLE, FL
STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Caribe Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5216 W. Chase Court, # 2
Jacksonville, FL 32210

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

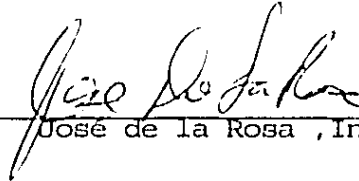
José de la Rosa
5216 W. Chase Court, # 2
Jacksonville, FL 32210

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

José de la Rosa
5216 W. Chase Court, # 2
Jacksonville, FL 32210

The undersigned has executed these Articles of Incorporation this twelve day of July 1995.

A handwritten signature in cursive script, appearing to read "José de la Rosa", is written over a horizontal line.

José de la Rosa , Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Caribe Entertainment, Inc..**
2. The name and address of the registered agent and office is:

Jose de la Rosa
5216 W. Chase Court, # 2
Jacksonville, FL 32210
(904) 772-1841

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.

Signature: _____

Jose De la Rosa

, Incorporator

Date: 17 July, 1995