

P96000034168

TRANSMITTAL LETTER

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04/17/2006
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Caribe Communications, Inc.
(Proposed corporate name - must include suffix)

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

<u> </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> X </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
			Additional Copy Required

FROM: Eduardo Castellanos Beras
Name (printed or typed)

P.O. Box 20970
Address

Santurce, PR 00910-2070
City, State & Zip

(787) 756-0336
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 16 PM 1:01

g4/19/06

**ARTICLES OF INCORPORATION
CARIBE COMMUNICATIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 16 PM 1:01

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

ARTICLE I NAME

The name of the Corporation shall be: **Caribe Communications, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

Business address: **Federico Costa 120
San Juan, PR 00918-1303**

Mailing address: **P O Box 20976
Santurce, PR 00910-2070**

ARTICLE III SHARES

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

1,000,000 shares at one (1) dollar par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eduardo Alonso
12165 S.W. 51 C.T.
Cooper City, FL 33330
Internet: caribcom@caribe.net**

ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:


Eduardo Alonso
12165 S.W. 51 C.T.
Cooper City, FL 33330
Internet: caribcom@caribe.net

Eduardo Castellanos Beras
120 Federico Costa Street
San Juan, PR 00918-1303
Internet: caribcom@caribe.net

Ricardo Castellanos
120 Federico Costa Street
San Juan, PR 00918-1303
Internet: caribcom@caribe.net

The undersigned incorporators have executed these Articles of Incorporation this:

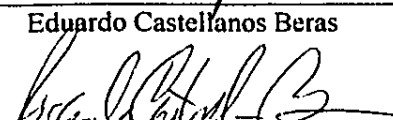
29 day of March, 1996.



Eduardo Alonso



Eduardo Castellanos Beras



Ricardo Castellanos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** 96 APR 16 PM 1:01

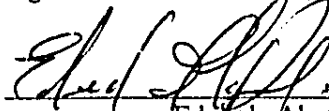
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNEDS CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

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

Eduardo Alonso
12165 S.W. 51 C.T.
Cooper City FL 33330
Telephone: (305) 434-0081
Internet: caribcom@caribe.net

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.

Sign this date of March 29, 1996.



Eduardo Alonso

July 1997
P96000034168

CARIBCOM
CARIBE COMMUNICATIONS, INC.

Perfide Plaza Suite 340
Metro Office Bldg
Guaynabo P.R. 00910-1700
P.O. Box 20970
San Juan, P.R. 00910-2070

Tel: (787) 774-1390
Fax: (787) 774-0050
E-mail: caribcom@caribe.net

FLORIDA DEPARTMENT OF STATE
SANDRA B MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

Gentlemen:

Enclosed is the document of Articles of Dissolution of Caribe Communications, Inc. Our telephone number is (787)774-1390. Our mailing address is:

Ricardo Castellanos
Caribe Communications, Inc.
P O Box 20970
San Juan PR 00910-2070

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The amount included is :

Filing Fee of Articles of Dissolution	\$35.00
Certified Copy of the Dissolution	\$52.50
Certified of Status	\$ 8.75

The total amount of the payment is \$96.25, payable to the Department of State.

Thank for your attendance.

Sincerely,


Ricardo Castellanos
Vice President

icdj

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:29

APPROVED
AND
FILED

Handwritten notes:
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TL Diss
8-8-97
Cert Copy
Cert of Sta

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CARIBE COMMUNICATIONS, INC.

SECOND: The articles of incorporation were filed on: April 16, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of July, 19 97.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICARDO CASTELLANOS BERAS

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:29

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AND
FILED