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4/24/96

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
404 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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FROM: ACE INDUSTRIES, INC.
84 NW 11TH ST

MIAMI FL 33136-289002-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARIBBEAN INVESTMENT AND FINANCE CORPORATION
FAX AUDIT NUMBER: H96000005758
DATE REQUESTED: 04/24/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:53:39
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530

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296-8892

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95 APR 29 PM 2:46
TALLAHASSEE, FLORIDA~~

4/25/96

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96 APR 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 29 PM 1:29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

ACE INDUSTRIES INC.
54 NW 11TH ST
MIAMI, FL 33136

LOUISIANA INTERNATIONAL CONSULTANTS INC.

SUBJECT: ~~CARIBBEAN INVESTMENT AND FINANCE CORPORATION~~
REF: W9600008892

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

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Terri Buckley
Corporate Specialist

FAX Aud. #: 896000005758
Letter Number: 196A00019610

496-05758

ARTICLES OF INCORPORATION

of POINCIANA INTERNATIONAL CONSULTANTS, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: POINCIANA INTERNATIONAL CONSULTANTS, INC.
Address of the Corporation: 1414 N.W. 107th AVENUE #301
MIAMI, FLORIDA 33172

FILED
95 APR 29 02 PM '96
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
STATE OF FLORIDA

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1414 N.W. 107th AVENUE #301 MIAMI, FLORIDA 33172
and the name of the initial registered agent at such address is NICHOLAS TSOURIS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation
Nicholas Tsouris 4/27/96
Signature of Registered Agent Date

Article 6: The board of directors are as follows.
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. NICHOLAS TSOURIS 1414 N.W. 107th AVENUE #301 MIAMI, FLORIDA 33172

Article 7: The Name and address of the incorporator is:
NICHOLAS TSOURIS 1414 N.W. 107th AVENUE #301 MIAMI, FLORIDA 33172

In witness whereof I have subscribed my name Nicholas Tsouris
Signature of Incorporator

NICHOLAS TSOURIS

496-05758
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571